



**Planning, Priorities, and Allocations Committee Meeting**  
 Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

**Agenda**

**Date:** Thursday, April 6, 2023      **Time:** 1:00 pm-3:00 pm

<p><b>Location:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conf, Public Health</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2l5Rll2dz09">https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2l5Rll2dz09</a> Zoom Meeting ID: 856 6990 5527 Passcode: 540985</p>	<p><b>To call into the meeting:</b> 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: <a href="https://us02web.zoom.us/j/kejpUUCy3">https://us02web.zoom.us/j/kejpUUCy3</a></p>
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**Mission statement:** the Oakland transitional grant area planning council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and contra costa counties that are inclusive, equitable, compassionate, and respectful of human rights.

1:00 pm	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• Agenda Review and Approval</li> <li>• Review and Approval of September Minutes</li> </ul>	Dione
1:15	<b>Discuss Brown Act Changes</b>	All
1:35	<p><b>Elections of Chair</b> Dione Lien Bryan Harris</p>	All
1:45	<b>Consumer Survey Results (Draft)</b>	Zandra
2:00	<b>Service Category discussion</b>	All
2:30	<b>Priority Setting Exercise</b>	All
2:55	<b>Announcements</b>	All
3:00 pm	<p><b>Evaluation and adjourn</b> <a href="https://survey.alchemer.com/s3/6765878/OTGA-PPAC-Meeting-Evaluation">https://survey.alchemer.com/s3/6765878/OTGA-PPAC-Meeting-Evaluation</a></p>	All