



Executive Committee Meeting
Dione Lien + Judy Eliachar | Co-Chairs

Agenda

Date: April 12, 2023

Time: 10:00 am - 12:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference room, Public Health</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 Meeting ID: 813 2332 3909 Passcode: 629576</p>	<p>To call into the meeting: 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: https://us02web.zoom.us/j/kejpUIUcy3</p>
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Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<p>Call to Order:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval • Review and Approval of Meeting Minutes 	Co-Chairs
10:10	Membership check-in	All
10:20	Review PLWHA letter	Diana
10:35	<p>Obtaining services under one TGA How to provide services to Contra Costa/Alameda residents across both Counties accessing RW services.</p>	Shelley/All
10:55	<p>Membership concerns</p> <ul style="list-style-type: none"> • Recruitment • Membership Demographics updates 	All
11:10	Articulating prevention objectives	
11:25	<p>Health Commissions Merger</p> <ul style="list-style-type: none"> • Advantages and disadvantages 	All
11:40	OTGA Agenda April 26th	
11:55	<p>Announcements & Adjourn</p> <ul style="list-style-type: none"> • HRSA Ryan White Part A and EHE Site Visit 	All