



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

Agenda

Date: May 10, 2023

Time: 10:00 am - 12:00 pm

<p>Locations: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference room, Public Health</p> <p>901 Nevin Ave Richmond, CA 94801</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	Regional behavioral surveillance in partnership with SFDPH.	George
10:35	<p>Obtaining services under one TGA</p> <p>How to provide services to Contra Costa/Alameda residents across both Counties accessing RW services.</p>	Shelley/All
11:00	Articulating prevention objectives	Dr. Eileen Dunne/ All
11:15	MOU	Dot/All
11:30	Public Health Commission Discussion Prep for May meeting	All
11:45	OTGA Agenda May 30th	
11:55	Announcements & Adjourn	All