



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.otgaplanningcouncil.org

Executive Committee Meeting

Judy Eliachar + Roger Al-Chaikh | Co-Chairs

Agenda

Date: June 14, 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>2612 Roosevelt Avenue, Richmond 94804 570 Roosevelt Way, San Francisco</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 Meeting ID: 813 2332 3909 Passcode: OTGA2023!</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
10:30	<p>Vice-Chair Role</p> <ul style="list-style-type: none"> • Do we want to keep this role? 	Judy
10:45	Contra Costa Location for Meetings	Bryan
11:00	<p>Outreach to the Latinx Community to the Council</p> <ul style="list-style-type: none"> • Strategies on how to have Council membership match the epi data. 	All
11:25	MOU	All
11:30	Public Health Commission Discussion Prep for the June meeting	All
11:45	OTGA Agenda June 28th	All
11:55	Announcements & Adjourn	All