



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Planning Council Meeting

Dione Lien & Judy Eliachar | Co-Chairs

Agenda

Date: Wednesday, June 28th, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 2612 Roosevelt Ave, Richmond CA 570 Roosevelt Way, San Francisco</p> <p>Zoom: https://us06web.zoom.us/j/81197923833?pwd=aDI0eURXTUNDt1xSXIMRnZJU00ydz09 Meeting ID: 811 9792 3833 Passcode: OTGA2023!</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145 Find your local number: https://us02web.zoom.us/j/kejpUJUcy3</p>
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Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

TIME	ITEM	FACILITATOR
1:00 pm	<p>Call to Order:</p> <ul style="list-style-type: none"> • Welcome • Introductions (roll call style) • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of May Meeting Minutes 	Judy
1:15	UNFINISHED BUSINESS	Judy
1:15	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> • PPAC • Executive • QSC • PLWHA • Membership 	Bryan Harris Judy Eliachar Judy Eliachar Diana Dupree Shelley Stinson
1:25	Planning Council Staff Report	Staff
1:35	Recipient Report	George
1:45	<p>General Public Comment <i>2 minutes per person</i></p>	All
1:50	Meal	All
2:00	<p>Finalizing MOU, Bylaws, and associated documents</p> <ul style="list-style-type: none"> • MOU • Bylaws 	All



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	<ul style="list-style-type: none"> • SOPs • PLWHA Letter 	
2:15	Fiscal Report (waiting on response)	Al Langtu
2:35	Discuss potential partnership with the Public Health Commission	Zandra and Commissioner
2:45	Public Comment for Agenized items <i>2 minutes per person</i>	All
2:55	Announcements Announcement of Laptops for PLWHA	All Candace
3:00	Evaluation and adjourn https://survey.alchemer.com/s3/6405926/Evaluation-OTGA	Judy

GROUP NORMS:

1. **Be a welcoming body to all.**
2. **Respect each other as leaders.**
3. **Exhibit patience with each other.**
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.