



Executive Committee Meeting
Judy Eliachar + Roger Al-Chaikh | Co-Chairs

Agenda

Date: July 12, 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=d25EUIhVK1pNUUlnR0xDbEhsbURIZz09 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>
---	--

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	Contra Costa Location for Meetings	All
10:30	Mental Health Presentation	Daniel
10:45	<p>Outreach to the Latinx Community to the Council</p> <ul style="list-style-type: none"> • Review of membership composition • Who are we contacting? • Who will be writing the documents in Spanish? • Other tasks needed 	All
11:00	Debrief last Council meeting	
11:20	<p>Targets, timelines, and specifics</p> <ul style="list-style-type: none"> • How do we prepare Council members for votes on the MOU and bylaws? • what other presentations should we line up to aid the Council in its Planning work, especially in the context of important questions PPAC is raising about the State of the HIV response across the OTGA? 	
11:35	New Member Orientation	All
11:45	OTGA Agenda July 28th	All
11:55	Announcements & Adjourn	All