



## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

### Agenda

**Date:** Thursday, July 13, 2023

**Time:** 1:00 pm-3:00 pm

<p><b>Location:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conf, Public Health 2612 Roosevelt Ave, Richmond CA</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2l5RII2dz09">https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2l5RII2dz09</a> Zoom Meeting ID: <b>856 6990 5527</b> Passcode: <b>OTGA2023!</b></p>	<p><b>To call into the meeting:</b> 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: <a href="https://us02web.zoom.us/j/kejpUJUcy3">https://us02web.zoom.us/j/kejpUJUcy3</a></p>
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**Mission statement:** the Oakland transitional grant area planning council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

1:00 pm	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• Agenda Review and Approval</li> <li>• Review and Approval of June Minutes</li> </ul>	Chair
1:15	<b>Fourth Quarter Fiscal Report</b>	Fiscal team
1:40	<p><b>Discussion on Epi data</b></p> <ul style="list-style-type: none"> <li>• Cover more on how to get numbers to decrease</li> </ul>	Epi team/OHC
2:30	<b>Resource Rankings</b>	All
2:55	<b>Announcements</b>	All
3:00 pm	<p><b>Evaluation and adjourn.</b></p> <p><a href="https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation">https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation</a></p>	All