



## Agenda

**Date:** September 13, 2023

**Time:** 10:00 am - 12:00 pm

<p><b>Locations:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 2612 Roosevelt Avenue, Richmond 94804</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURIZz09">https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURIZz09</a> Meeting ID: 813 2332 3909 Passcode: OTGA2023!</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/kejpUIUcy3">https://us02web.zoom.us/j/kejpUIUcy3</a></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><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> <li>• <b>Review and Approval of Meeting Minutes</b></li> </ul>	Co-Chairs
10:10	<b>Membership check-in</b>	All
10:20	<b>Debrief the last Council meeting</b>	All
10:30	<p><b>Nominations/ Election of new Co-Chairs</b></p> <ul style="list-style-type: none"> <li>• Election of new Council co-chairs at the November meeting to allow for the transition to new leadership over the winter break.</li> <li>• Explore the plus and deltas of changing leadership structure.</li> </ul>	All
11:20	<p><b>Allocations</b></p> <ul style="list-style-type: none"> <li>• OHC's thoughts about how (and by how much) to increase the allocation to legal services, and which service categories to decrease to make this possible.</li> </ul>	Dot
11:35	<b>Changing the date of the November meeting</b>	All
11:45	<b>OTGA Agenda September 27<sup>th</sup></b>	All
11:55	<b>Announcements &amp; adjourn</b>	All