



By Kim Miller

**Minutes**

**Date:** August 8, 2023, **Time:** 1:00 pm-3:00 pm

<p><b>Location:</b>          1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak room          2612 Roosevelt Ave, Richmond CA          1730 Alcatraz Ave #3 Berkeley, CA 94703          410 Superior Ave San Leandro California, 94577          1001 83rd Ave. Apt.203 Oakland, CA 94621</p> <p><b>Zoom:</b>  <a href="https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUY1FqbFI1M0FyQkZuWk11Zz09">https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUY1FqbFI1M0FyQkZuWk11Zz09</a>          Meeting ID: 835 0406 6903          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/kejpUJUcy3">https://us02web.zoom.us/j/kejpUJUcy3</a></p>
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**Mission:** The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

<p>1:00 pm</p>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Agenda Review and approval</li> </ul> <p>Motion: Bryan          Second: Felecia          Status: Approved</p> <ul style="list-style-type: none"> <li>• July 11th and 18th Minutes review and approval</li> </ul> <p>Motion: Bryan          Second: Diana          Status: Approval</p>	<p>Chair</p>
<p>1:35</p>	<p><b>Pride Event</b></p> <ul style="list-style-type: none"> <li>• Shifts will be in 3 hours and Volunteers requested from the Council.</li> <li>• Setting up 10am- 12pm</li> <li>• Clean up 6 pm- 7 pm</li> <li>• Create PLWHA business cards with OTGA on the back side.</li> <li>• Will create flyers and get swag for PLWHA.</li> </ul>	<p>All</p>
<p>2:20</p>	<p><b>PLWHA SOP</b></p>	



	Approval of the SOP Motion: Bryan Second: Felecia Status: Approved	
2:45	<b>Membership Spotlight</b>	Felecia
2:55	<b>Announcements</b>	Chair
3:30 pm	<b>Evaluation and adjourn</b>	Chair