



**Minutes**

**Date:** July 11, 2023, **Time:** 1:00 pm-3:00 pm

<p><b>Location:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Room 402 2612 Roosevelt Ave, Richmond CA</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUy1FqbF1M0FyQkZuWk1z09">https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUy1FqbF1M0FyQkZuWk1z09</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/kejpUUCy3">https://us02web.zoom.us/j/kejpUUCy3</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.

1:00 pm	<ul style="list-style-type: none"> <li>• Call to Order 1:20 pm</li> <li>• Introductions</li> <li>• Read Mission Statement</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>• Review and Approval of June Minutes</li> </ul> <p>Motion: Bryan Second: Terri Status: Approved</p>	Chair
1:35	<p><b>Resource rankings</b></p> <p>Had a discussion around the service categories and was able to rank 3 categories.</p> <p>Motion to host a 2<sup>nd</sup> Meeting on July 18<sup>th</sup>.</p> <p>Motion: Diana Second: Bryan Status: Approved</p>	All
2:30	<p><b>Planning Oakland Pride Event (July 30th)</b></p> <ul style="list-style-type: none"> <li>• Sept. 10<sup>th</sup> is the new date.</li> </ul>	All



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**People Living with HIV & AIDS**

	<ul style="list-style-type: none"><li>• Request to table to be done by Staff, will purchase table and 2 chairs for an additional fee.</li><li>• Tabling will be for recruiting for membership and discussing the OTGA.</li><li>• Next OTGA meeting request members to attend Pride.</li><li>• Decided that survey will not be going to Pride.</li><li>• Give out flyers and pass out flyers while walking around if we cannot get a table.</li></ul>	
2:50	<b>Ice Breaker/Member Spotlight</b>	Felecia
2:55	<b>Announcements</b> Zandra is coming in August and would like to push back August's meeting. Motion to move the meeting to August 8 <sup>th</sup> . Motion: Diana Second: Felecia Status: Approved	Chair
3:00 pm	<b>Evaluation and adjourn.</b> Aging with HIV and research is going on for the next 6 months Terri will Share the flyer so Staff can share it with the Council. The next one will be focused on women on August 15 <sup>th</sup> .	Chair