



Minutes

Date: May 2, 2023, **Time:** 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Room 402 2612 Roosevelt Ave, Richmond CA</p> <p>Zoom: https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUy1FqbF1lM0FyQkZuWk11Zz09 Meeting ID: 835 0406 6903 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/kejpUUCy3</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.

Attendees: Diana, Terri Lynn, Felecia

Virtual: Bryan, Barbara

Staff: Candace, Zandra, Dot

1:00 pm	<ul style="list-style-type: none"> • Call to Order 1:24 pm • Introductions • Read Mission Statement • Moment of Silence • May Agenda Review <p>Motion: Bryan Second: Terri Lynn Status: Approved</p> <ul style="list-style-type: none"> • April Minutes review <p>Motion: Bryan Second: Diana Status: Approved</p>	Co-Chairs
1:20	<p>Election of Chair and Vice Chair</p> <p>Chair: Diana Vice-Chair: Felecia Motion: Terri Lynn Second: Bryan Status: Approved</p>	All



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Oakland TGA Planning Council

People Living with HIV & AIDS

1:35	Planning Long-Term Survivors Event (June 5th) <ul style="list-style-type: none">• Want to have 4-5 community members and want to have a diverse group of panelists. (Youth, transgender persons, MSM, and a female)• Staff to order lunch for the event.• Staff to send out the finalized Flyer to the list of agencies provided.• Barbara to moderate the event.• Want to recruit people and let them know about long-term survivors still being here.• Created a draft agenda for the event.• Planned to meet May 16th and May 30th. (1 pm- 2 pm)	All
2:30	Planning Oakland PRIDE Event (July 30th)	All
2:50	Ice Breaker/Member Spotlight (ideas below or create your own) <ul style="list-style-type: none">• You can only eat one food again for the rest of your life. What is it?• What is your #1 recommendation in AC or CoCo County?• What is your #1 recommendation in this city?	Barbara
2:55	Announcements <ul style="list-style-type: none">• May 15th is the day of action and we are trying to get funding for HIV, Harm reduction, and homelessness.	Co-Chairs
3:00 pm	Evaluation and adjourn	Co-Chairs