



**Executive Committee Meeting**  
 Judy Eliachar + Roger Al-Chaikh | Co-Chairs

**Agenda**

**Date:** August 9, 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</p> <p>1833 Page St. San Francisco, CA</p> <p><b>Zoom:</b>  <a href="https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09">https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09</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/kejpUUCy3">https://us02web.zoom.us/j/kejpUUCy3</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>Overview of changes to MediCal that are coming in 2024.</b></p> <ul style="list-style-type: none"> <li>• How the changes impact some of the Ryan White Part services</li> </ul>	Daniel
10:45	<b>Improving the PRSA process</b>	All
11:20	<p><b>Targets, timelines, and specifics</b></p> <ul style="list-style-type: none"> <li>• How do we prepare Council members for votes on the MOU and bylaws?</li> <li>• what other presentations should we line up to aid the Council in its Planning work, especially in the context of important questions PPAC is raising about the State of the HIV response across the OTGA?</li> </ul>	All
11:35	<b>New Member Orientation</b>	All
11:45	<b>OTGA Agenda August 23<sup>rd</sup></b>	All
11:55	<b>Announcements &amp; adjourn</b>	All