



Executive Committee Meeting
Dione Lien + Judy Eliachar | Co-Chairs

Minutes

Date: February 22, 2023

Time: 1:00 pm - 3:00 pm

<p>Location: Location: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 Meeting ID: 818 1259 8163 Passcode: 216791</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/keipUIUcy3</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.

1:00 pm	<p>Call to Order: 1:12 pm</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval <p>Motion: Dione Second: Judy Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes <p>Motion: Judy Second: Dione Status: Approved</p> <ul style="list-style-type: none"> • Vote on the Next Meeting Being Virtual (Next 30 days) <p>Brown Act Changes make the meeting in person required starting 03/01/2023</p>	Co-Chairs
1:10	<p>Membership check-in</p>	All
1:20	<p>Brown Act Changes</p> <p>AB-2647 https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2647</p> <p>AB-2449 https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449</p> <p>SB-1100 https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1100</p>	All



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	<p>AB-2449 https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449 Easier to digest summary https://www.procopio.com/brown-act-changes-starting-january-1-2023/</p> <ul style="list-style-type: none"> • 1st requirement is that quorum is met (50%+1) at one physical location. • Making accommodations for POS people on the Council for just cause. • Everyone in the meeting can still vote just need to meet a quorum in person first. • Two meetings in the cycle can be attended virtually and excused for just cause. • Look into Teleconference meetings that the OTGA used to do them. 	
1:30	<p>State Seat discussion Was skipped over and will move to the next Agenda.</p>	All
1:45	<p>Work Plan Discussion</p> <ul style="list-style-type: none"> • Mapping out the Council’s goals for this planning cycle • Began updating the 2023 Work Plan and did not finish all subcommittees. • To finish for subcommittees, Staff will present the Work Plans to each subcommittee to review. • 2023 OTGA Work Plans.xlsx 	All
2:15	<p>Articulating prevention objectives Was skipped over and will move to the next Agenda.</p>	
2:40	<p>Health Commissions Merger Was skipped over and will move to the next Agenda.</p>	All
2:55	<p>Announcements & Adjourn 3:03</p>	All