



## Agenda

**Date:** November 8, 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 2612 Roosevelt Avenue, Richmond 94804 1001 83rd Ave. Apt.203 Oakland, CA 94621</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/kejpUIUcy3">https://us02web.zoom.us/j/kejpUIUcy3</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: 10:13 am</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>Motion approves amended agenda</b></li> </ul> <p>Motion: Bryan Second: Diana Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval of Meeting Minutes</b></li> </ul> <p>Motion: Bryan Second: Judy Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval of October agenda and September Minutes</b></li> </ul>	Co-Chairs
10:10	<b>Membership check-in</b>	All
10:20	<b>Letters of recognition from former Co-Chairs.</b>	
10:30	<p><b>Transition Planning:</b></p> <ul style="list-style-type: none"> <li>• Nomination/Elections of new leadership</li> <li>• Leadership structure</li> <li>• Mentorship</li> <li>• Scheduling of new member orientation and review of materials</li> </ul>	All
11:30	<b>PLWHA SOP and Bylaw change</b>	
11:45	<b>OTGA Agenda November 29<sup>th</sup></b>	All
11:55	<b>Announcements &amp; adjourn</b>	All