

Executive Committee Meeting Agenda

Dione Lien and Shelley Stinson | Co-Chairs

February 14, 2024 | 10:00am – 12:00 pm

<p>IN PERSON:</p> <ul style="list-style-type: none"> • 1100 San Leandro Blvd, 1st Floor, Oak Room, San Leandro (Creekside) • 2612 Roosevelt Avenue, Richmond 94804 • 901 Nevin Ave, Richmond 94801 • 720 Francisco Blvd West, San Rafael CA 94901 <p>ONLINE: https://us06web.zoom.us/j/84468042717?pwd=voStnmOeD9pxG2Ra1OyfZtk3vU8jr6.1 Meeting ID: 844 6804 2717 Passcode: 359458</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145 Find your local number:</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.

TIME	SUBJECT	LEAD
10:00 am	Call To Order <ul style="list-style-type: none"> • Introductions • Moment of silence • Agenda review and approval • Review and approval of November Exec committee meeting minutes 	CO-CHAIRS
10:10	Membership check-in (10 minutes)	All
10:20	Review and approval of Letters of Recognition	All
10:30	Preparing for Elections (15 minutes) <ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Jessica Price's resignation • PPAC • PLWHA • QSC 	All
10:45	OTGA Agenda March 13th (15 minutes) <ul style="list-style-type: none"> • Confirm 2024 meeting schedule • Confirm 3/27 Meeting Agenda <ul style="list-style-type: none"> ○ Workplan 	All
11:00	Recipient Report (15 minutes)	George
11:15	Allocations (15 minutes)	Dot
11:30	Discuss Title V (15 minutes)	Shelley
11:45	Staff Report (10 minutes) <ul style="list-style-type: none"> • Lead Staff Recruitment • Onboarding Admin Specialist • New Member Orientation 	Evette
11:55	Announcements & Adjourn	All