

Executive Committee Meeting Agenda

Dione Lien and Shelley Stinson | Co-Chairs

March 13, 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 • 7633 Greenly Drive, Oakland 94605 • 901 Nevin Ave, Richmond 94801 <p>ONLINE: https://us06web.zoom.us/j/84468042717?pwd=yoStnmOeD9pxG2Ra1OyfZtk3vU8jr6.1 Zoom Meeting ID: 844 6804 2717 Zoom Passcode: 2425</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145</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.

Motions from the Prior Meeting

Motion	Second	Discussion	Status
Agenda Review - Judith	Bryan		Approved
Letter of Recognition - Dione	Bryan	Current chairs will sign via DocuSign	Approved
2024 Meeting Schedule - Dione	Bryan	11/14 meeting was rescheduled to 11/20 to avoid conflicts with Thanksgiving	Approved

I. Call To Order

10:00am

- a. Introductions
- b. Moment of Silence
- c. Agenda Review and approval
- d. Review and approve prior meeting minutes

II. Membership Check In

III. Recommended Agenda for March 27 Planning Council Agenda

10:20am

- a. Epi Data Refresher
- b. Bylaws
- c. Workplan Benchmarks and Deadlines

IV. Workplan Discussion

- a. PPAC
- b. QSC
- c. PLWHA
- d. Executive
- e. Membership

V. Staff Report



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a. 24.25 Planning Council Budget

VI. **Adjourn**

12:00pm