

## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

### Agenda

**Date:** Thursday, March 7, 2024      **Time:** 1:00 pm-3:00 pm

<p><b>Locations:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Conf, Public Health 2612 Roosevelt Ave., Richmond, CA 94804 7515 International Blvd. Oakland, CA 94621</p> <p>Zoom <a href="https://us06web.zoom.us/j/83916136561?pwd=jE9LIC1xPap4S2pyxcTJNxflax3SV2.1">https://us06web.zoom.us/j/83916136561?pwd=jE9LIC1xPap4S2pyxcTJNxflax3SV2.1</a> <b>Meeting ID:</b> 839 1613 6561      <b>Passcode:</b> 624821</p>	<p><b>To call into the meeting:</b> Dial • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free</p> <p>Conference code: 657145</p>
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**Mission Statement:** the OTGA Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa counties that are inclusive, equitable, compassionate, and respectful of human rights.

#### OLD BUSINESS

1. No old business

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| <p>I. Call to Order</p> <p style="margin-left: 20px;">a. Introductions</p> <p style="margin-left: 20px;">b. Moment of Silence</p> <p style="margin-left: 20px;">c. Read Mission Statement</p> <p>II. Agenda Review and Approval</p> <p>III. Review and Approval of the Most Recent Minutes</p> <p>IV. Chair and Vice Chair Elections</p> <p>V. Workplan review and recommendations</p> <p>VI. Announcements</p> <p>VII. Evaluation and Adjourn</p> | <p>1pm</p> <p>1:30</p> <p>2:55</p> | <p>Chair</p> <p>All</p> <p>All</p> |
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