

People Living with HIV & AIDS
Chair: Diana Dupree | Co-Chair: Bryan Harris

Agenda

Date: Tuesday, April 2, 2024, **Time:** 1:00 pm-3:00 pm

<p>Locations: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Conference Room, Public Health 2612 Roosevelt Ave., Richmond CA 94804 2310 17th Avenue Oakland CA 94606</p> <p>Zoom: https://us06web.zoom.us/j/87892348038?pwd=Jgl3L8LPQFKAtPQ43A6t18snYZ7YDi.1 Meeting ID: 878 9234 8038 Passcode: 450926</p>	<p>To call into the meeting: Dial • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145</p>
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Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

Old Business

Motion	Second	Discussion	Status
Agenda Review - Bryan	Terri		Approved
Review and approve Oct. minutes – Bryan	Terri		Approved
Chair and Vice Chair Election – Terri	Diane	Diana Dupree was nominated and selected to be chair, and Bryan Harris for co-chair.	Approved

Call to Order

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| <ul style="list-style-type: none"> a. Welcome with the Moment of Silence b. Introductions, member check-in, and a Quorum confirmation c. Read Mission Statement | 1pm | Chair |
| <ul style="list-style-type: none"> b. Review and Approve Agenda c. Review and Approve minutes from the most recent meeting d. Public Comment for Agendized Items | 1:30 | |

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- e. Review outreach letter, business cards, and flyer
- f. Plan Long-term Survivors and Town Hall Event
- g. General Public Comment
- h. Develop Agenda for May meeting
- i. Announcements, Evaluation & Adjourn
 - a. Terri Lynn resigned from PLWHA and PPAC
 - b. <https://survey.alchemer.com/s3/7771614/2024-OTGA-Planning-Council-Meeting-Evaluation>
 - c. Adjournment