

Executive Committee Meeting Agenda

Dione Lien and Shelley Stinson | Co-Chairs

April 10, 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 <p>ONLINE: 1001 83rd Ave. Apt.203, Oakland 94621</p> <p>https://us06web.zoom.us/j/84468042717?pwd=yoStnmOeD9pxG2Ra1OyfZtk3vU8jr6.1</p> <p>Zoom Meeting ID: 844 6804 2717 Zoom</p> <p>Passcode: 359458</p>	<p>To call into the meeting:</p> <p>636 651 3128 US Toll</p> <p>877 411 9748 US Toll-free</p> <p>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.

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| I. | Call To Order | 10:00am |
| | <ul style="list-style-type: none"> 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 April 24th Planning Council Agenda | 10:20am |
| | <ul style="list-style-type: none"> a. Bylaw Revision (Sections 4.1 - 4.8) b. Review SOPs, Workplan Benchmarks, and Deadlines | |
| IV. | Workplan Discussion | |
| | <ul style="list-style-type: none"> a. PPAC b. QSC c. PLWHA d. Executive e. Membership | |
| V. | Staff Report | |
| | <ul style="list-style-type: none"> a. 24.25 Planning Council Budget | |
| VI. | Adjourn | 12:00pm |