

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

Agenda

Date: Thursday, April 4, 2024 **Time:** 1:00 pm-3:00 pm

<p>Locations: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Room 462, Public Health -- 2612 Roosevelt Ave., Richmond, CA 94804 6425 Christie Ave, Emeryville, CA 94608 7515 International Blvd., Oakland CA, 94546 929 Lexington Ave, El Cerrito, CA 94530</p> <p>Zoom https://us06web.zoom.us/j/83916136561?pwd=jE9LIC1xPap4S2pyxcTJNxfIax3SV2.1 Meeting ID: 839 1613 6561 Passcode: 624821</p>	<p>To call into the meeting: 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

No old business

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| I. | Call to Order | 1pm | Chair |
| | a. Welcome with the Moment of Silence | | |
| | b. Introductions, member check-in, and a Quorum confirmation | | |
| | c. Read Mission Statement | | |
| II. | Agenda Review and Approval | | |
| III. | Review and Approval of the Most Recent Minutes | | |
| IV. | Public Comment on Agendized Items | | |
| V. | Chair and Vice Chair Elections | 1:30 | All |
| VI. | Workplan review and recommendations | | |
| VII. | Draft agenda for the May Meeting | | |
| VIII. | General Public Comment | | |
| IX. | Announcements | | |
| X. | Evaluation and Adjourn | 2:55 | All |



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- a. <https://survey.alchemer.com/s3/7771614/2024-OTGA-Planning-Council-Meeting-Evaluation>