

## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

### Minutes

**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><b>Zoom</b> <a href="https://us06web.zoom.us/j/83916136561?pwd=jE9LIC1xPap4S2pyxcTJNxfIax3SV2.1">https://us06web.zoom.us/j/83916136561?pwd=jE9LIC1xPap4S2pyxcTJNxfIax3SV2.1</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.

**\*\* In accordance with the Brown Act, our meeting quorum was not achieved. \*\***  
**NO BUSINESS WAS CONDUCTED**

#### OLD BUSINESS

1. No old business
  - I. Call to Order. The meeting started at 1:03 PM
    - a. Introductions
    - b. Moment of Silence
    - c. Read Mission Statement
  - II. Agenda Review and Approval - Tabled
  - III. Review and Approval of the Most Recent Minutes - Tabled
  - IV. Chair and Vice Chair Elections - Tabled.
  - V. Workplan review and recommendations
  - VI. Announcements
  - VII. Evaluation and Adjourn

The meeting adjourned at 2:07 PM