

## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

### Agenda

**Date: Thursday, May 2, 2024**      **Time: 1:00 pm-3:00 pm**

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> <li>• ACPHD 1100 San Leandro Blvd, Room 462, San Leandro, CA 94577</li> <li>• 2612 Roosevelt Ave., Richmond, CA 94804</li> <li>• 6425 Christie Emeryville 94608</li> <li>• 1001 83rd Ave. Apt.203, Oakland 94621</li> </ul>	<p>Click <a href="#">Here</a>  <b>Zoom Meeting ID: 839 1613 6561</b>  <b>Passcode: 624821</b></p>	<p><b>To call into the meeting:</b></p> <ul style="list-style-type: none"> <li>• USA 636 651 3128 US Toll</li> <li>• USA 877 411 9748 US Toll-free</li> </ul> <p>Conference code: 657145</p>

**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.

- I.      **Call to Order** **1:00 pm**
  - 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 Election **1:20 pm**
  
- VI.    Workplan Adoption  
 Deadline May 31st to approve.
  
- VII.   Utilization Data Report
  
- VIII.  Consumer Survey
  
- IX.    Draft agenda for the June Meeting **2:45 pm**
  
- X.     General Public Comment
  
- XI.    Announcements



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**XII.** Evaluation (click [here](#)) and Adjourn

**3:00 pm**