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## Quality Services Committee Meeting

Judy E. & Megan C. | Chair and Vice-Chair

### Agenda

Date: April 15, 2024

Time: 1:00 pm-3:00 pm

<p><b>Location:</b>  1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside),  Oak Room, Public Health  2500 Bates, Suite B, Concord, 94520  7633 Greenly Drive, Oakland 94605  846 53rd Street, Emeryville 94608</p> <p><b>Zoom:</b>  <a href="https://us06web.zoom.us/j/81982191339?pwd=cTdINUVVd0lMhZM0NiTDJWMTVOZz09">https://us06web.zoom.us/j/81982191339?pwd=cTdINUVVd0lMhZM0NiTDJWMTVOZz09</a>  Meeting ID: 819 8219 1339  Passcode: OTGA2024!</p>	<p><b>To call into the meeting:</b>  636 651 3128 Toll  877 411 9748 Toll-free  Conference code: 657145  Find your local number:  <a href="https://us02web.zoom.us/j/81982191339?pwd=cTdINUVVd0lMhZM0NiTDJWMTVOZz09">https://us02web.zoom.us/j/81982191339?pwd=cTdINUVVd0lMhZM0NiTDJWMTVOZz09</a></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 are inclusive, equitable, compassionate, and respectful of human rights.

#### Old Business:

- No old business

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|------|---|--------|
| I.   | Call to Order   | 1:00pm |
|      | a. Read Mission Statement                               |        |
|      | b. Introductions and Roll Call                          |        |
|      | c. Moment of Silence                                    |        |
| II.  | Review and Approve Agenda                               |        |
| III. | Review and Approve minutes from the most recent meeting |        |
| IV.  | Chair and Vice Chair Election                           | 1:20   |
| V.   | Review workplan and recommend actions                   |        |
| VI.  | Identify agenda items for May 20 <sup>th</sup> meeting  | 2:40   |
| VII. | Announcements, Evaluation                               | 2:55   |



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VIII. Adjourn

3:00