

May 8, 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, CA 94801 <p>ONLINE: https://us06web.zoom.us/j/84468042717?pwd=yoStnmOeD9pxG2Ra1OyfZtk3vU8jr6.1 Zoom Meeting ID: 844 6804 2717 Zoom Passcode: 359458</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free 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.

I. Call To Order

- 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 May Planning Council Agenda

10:20am

- a. Bylaw Revision (Sections 4.1 - 4.8)
- b. Brown Act
- c. Membership / Recruitment Strategy
- d. Workplan Benchmarks and Deadlines:

IV. Staff Report

- a. Welcome Camisha
- b. Budget Revision
- c. Strategic Planning Consultant
- d. Brown Act

V. Announcements

VI. Evaluation (Click [here](#)) and Adjourn

NOTE: Brown Act – [Hybrid meetings](#)