

People Living with HIV & AIDS

Chair: Diana D. | Co-Chair: Bryan H.

Agenda

Date: Tuesday, June 4, 2024, Time: 1:00 pm - 3:00 pm

| Physical Location(s) | Remote Access | Landline Access |
|--|--|---|
| ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577 2612 Roosevelt Ave., Richmond CA 94804 1001 83rd Ave. Apt.203, Oakland 94621 5345 Shafter Avenue, Oakland 94618 2310 17th Ave, Oakland CA 94606 | Click Here Zoom Meeting ID: 878 9234 8038 Passcode: 450926 | To call into the meeting: • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145 |

Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

Old Business - May

| Motion | Second | Discussion | Status |
|--|---------|--|----------|
| Review and approve agenda - Bryan | Felecia | | Approved |
| Review and approve recent minutes- Bryan | Felecia | | Approved |
| Business cards | | The committee members agreed on the front of the business card. Staff will continue making mock-ups to the back of the card. | Approved |

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



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| II. | Review and Approve Agenda | |
|-------|---|---------|
| III. | Review and Approve prior meeting notes | |
| IV. | Public Comment for Agendized Items | |
| V. | Outreach flyer and business cards | |
| VI. | Town Hall Event/Long-term Survivors | 1:20 pm |
| VII. | Oakland Pride | |
| VIII. | General Public Comment | |
| IX. | Develop Agenda for July meeting | 2:40 pm |
| X. | Announcements | |
| XI. | Evaluation (click <u>here</u>) & Adjourn | 3:00 pm |