

Agenda

Date: July 10, 2024 **Time:** 10:00am – 12:00 pm

Physical Location(s)	Remote Address	Landline Access
<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, 94801 • 1001 83rd Ave. Apt. 203, Oakland 94621 • 6425 Christie Emeryville 94608 • 7633 Greenly Drive, Oakland 94605 	<p>Click Here Zoom Meeting ID: 844 6804 2717 Passcode: 2425</p>	<p>To call into the meeting:</p> <ul style="list-style-type: none"> • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free <p>Conference code: 657145</p>

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.

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| <p>I. Call To Order</p> <ul style="list-style-type: none"> a. Moment of Silence b. Introductions c. Agenda Review and approval d. Review and approve May meeting notes | <p>10:00 am</p> |
| <p>II. Membership Check In</p> | |
| <p>III. Introduction to Consultant</p> | <p>10:30 am</p> |
| <p>IV. Recommended Agenda for June Planning Council Agenda</p> <ul style="list-style-type: none"> a. Bylaw Revision (Sections 4.1 - 4.8) b. Membership / Recruitment Strategy c. Workplan Benchmarks and Deadlines d. Integrated Strategic Plan | <p>11:15 am</p> |
| <p>V. Membership Committee Workplan</p> | |
| <p>VI. Staff Report</p> <ul style="list-style-type: none"> a. Strategic Planning Consultant Update b. Budget Revision | |
| <p>VII. Announcements</p> | |
| <p>VIII. Evaluation (Click here) and Adjourn -</p> | <p>12:00 pm</p> |

Executive Committee Agenda

Dione Lien and Shelley Stinson | Co-Chairs