



Oakland
TGA
Planning
Council

www.oaklandtga.org/planningcouncil

Planning Council Meeting

Dione & Shelley | Co-Chairs

Agenda

Date: Wednesday, July 24, 2024,

Time: 1:00 pm-3:00 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none">• ACPHD 1100 San Leandro Blvd, Room 402, San Leandro• 901 Nevin Ave Richmond 94801• 1001 83rd Ave Apt. 203, Oakland 94621• 2612 Roosevelt Avenue, Richmond 94804• 1616 Capitol Avenue, Sacramento 95814• 150 Harbour Way, Richmond 94801• 7515 International Blvd. Oakland 94546• 929 Lexington Ave, El Cerrito, CA 94530	Click Here Zoom Meeting ID: 899 4970 1164 Passcode: 269134	Call into meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS 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. Moment of Silence
 - b. Mission Statement
 - c. Welcome
 - d. Introductions
- II. **Review and Approve July Meeting Agenda**
- III. **Review and approve notes from the prior Planning Council meeting**
- IV. **Public Comment for Agendized Items**
- V. **Introduction to Consultant** **1:30 pm**
- VI. **Priorities Setting Presentation** **1:45 pm**
- VII. **Subcommittee Reports: Workplan benchmarks and deadlines**
 - Executive Committee
 - Bylaw Revision (Section 4.1 - 4.8)
 - Recruitment Strategy
 - Membership



- Planning, Priorities, and Allocation Committee
- People Living with HIV and AIDS
- Quality Service Committee

VIII. **Recipient Report**

IX. **Office of HIV Care**

- a) Linkage to Care for the OTGA

X. **OTGA Staff Report**

2:45 pm

XI. **General Public Comment**

XII. **Announcements**

XIII. **Evaluation** (Click [here](#)) and **Adjourn**

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

3:00 pm

GROUP NORMS:

1. Be a welcoming body to all.
2. Respect each other as leaders.
3. Exhibit patience with each other.
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.