Oakland TGA Planning Council
www.otgaplanningcouncil.org

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

Agenda

Date: Thursday, July 11, 2024 **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Address	Landline Access
• ACPHD 1100 San Leandro Blvd, Room 402, San Leandro, CA 94577 • 2612 Roosevelt Ave., Richmond 94804 • 1001 83rd Ave. Apt.203, Oakland 94621 • 1616 Capitol Avenue, Sacramento 95814 • 929 Lexington Ave, El Cerrito 94530 • 6425 Christie Emeryville 4608 • 5345 Shafter Avenue, Oakland 94618	Click Here **Zoom Meeting ID**: 839 1613 6561 **Passcode:** 624821	**To call into the meeting:** • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145

Mission Statement: The OTGA 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.

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

II. Agenda Review & Approval

III. Review and Approval of the Most Recent Minutes

IV. Public Comment on Agendized Items

V. Workplan **1:30 pm**

VI. Fiscal Report

VII. Priority Setting

VIII. Draft agenda for the August Meeting

IX. General Public Comment

X. Announcements

XI. Evaluation (click here) and Adjourn **3:00 pm**