

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
<ul style="list-style-type: none"> • 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 	<p>Click Here Zoom Meeting ID: 839 1613 6561 Passcode: 624821</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 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**