#### Oakland TGA Planning Council www.otgaplanningcouncil.org

#### **Executive Committee Agenda**

Dione Lien and Shelley Stinson | Co-Chairs

# Agenda

**Date:** August 14, 2024 **Time:** 10:00am – 12:00 pm

Physical Location(s)	Remote Address	Landline Access
Oak Room, San Leandro	Click <u>Here</u> <b>Zoom Meeting ID</b> : 844 6804 2717 <b>Passcode:</b> 2425	To call into the meeting:  • USA 636 651 3128 US Toll  • USA 877 411 9748 US Toll-free  Conference code: 657145

**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.

I. Call To Order 10:00 am

- a. Moment of Silence
- b. Introductions
- c. Agenda Review and approval
- d. Review and approve July meeting notes
- II. Membership Check In
- III. Check In with Dr. Jones and Dr. Almanzor

10:30 am

11:00 am

# IV. Recommended Agenda for August Planning Council Agenda

- a. Membership / Recruitment Strategy
- b. Workplan Benchmarks and Deadlines
- c. Follow up with the Consultants
- d. CA Planning Group
- e. Rankings and Allocations

# V. Continue the Client Survey conversation

- VI. Announcements
- VII. Evaluation (Click here) and Adjourn -

12:00 pm