

Meeting Notes

Date: April 17, 2024

Time: 10:00 AM - 11:00 AM

<p>Location: https://us06web.zoom.us/j/85806839266?pwd=TVFsTGViYm5ZRWhuWklZGFJbFVDdz09 1001 83rd Ave. Apt.203, Oakland 94621 929 Lexington Ave, El Cerrito, CA 94530</p> <p>Meeting ID: 860 8835 6366 Passcode: 726125</p>	<p>To call into the meeting: 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: https://us02web.zoom.us/j/kejpUjUcy3</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 are inclusive, equitable, compassionate, and respectful of human rights.

Present: Shelley S (R), Angel D (R), Diana D (R).

Staff: Leah Jones, Linda Franklin

10:00 AM	<p>Call to Order - The meeting began at 10:10am.</p> <ul style="list-style-type: none"> a. Moment of Silence b. Read the Mission Statement c. Introductions d. Agenda Review and Approval: moving forward keep the agendas in this order. Motion: Angel Second: Shelley Status: Approved
10:15 AM	<p>Identify Chair: Shelley Stinson was nominated and elected. Motion: Angel Second: Shelley Status: Approved</p>
10:30 AM	<p>Reviewed Workplan: Minor amendments recommended combine: 1 a/b, find a better word than cultivate. Members felt that this was what they have been used to doing.</p>
11:00 AM	<p>Announcements & Adjournment - Black Women’s Health Event, Diana will attend. The meeting adjourned at 10:56 am</p>



Additional Notes:

- Shelley shared the process for new applicants to the council. Diana referred Khi'lynn Fowler, Shelley provided email, Diana provided phone and will let Khi'lynn know that Leah will send application, explain application process.
- Angel: reminder that there has been a request for training on gender terminology. Shelley will help locate a trainer, says that Khi'Lynn Fowler could provide training on this.
- Post Orientation on the website: Powerpoint and Recording (would need to be edited)