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Membership Committee

Shelley L. Stinson | Chair

Meeting Notes

Date: May 15, 2024

Time: 10:00 AM - 11:00 AM

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> 1100 San Leandro (Creekside), Room 401 6425 Christie Emeryville 94608 	Click Here Zoom Meeting ID: 860 8835 6366 Passcode: 726125	To call into the meeting: <ul style="list-style-type: none"> 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 are inclusive, equitable, compassionate, and respectful of human rights.

In person = IP | Remote = R

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

Staff: Leah J. (IP), Camisha N. (IP), Dot T. (R), Linda F. (R)

According to Brown Act requirements, the meeting did not meet quorum.

10:00 AM	Call to Order – 10:06 am <ol style="list-style-type: none"> Moment of Silence Read the Mission Statement Introductions Agenda Review and Approval - Tabled Review and approve prior meeting minutes - Tabled 	
10:15 AM	Workplan Benchmarks and Deadlines	All
11:00 AM	Announcements & Adjournment – 10:57 am	All

Due to lack of quorum business was suspended. An informal discussion took place on the workplan, recruitment, and arrangements for staff to set up an interview of new candidate.