

## People Living with HIV & AIDS

Chair: Diana D. | Co-Chair: Bryan H.

## Agenda

Date: Tuesday, August 6, 2024, Time: 1:00 pm-3:30 pm

Physical Location(s)	Remote Access	Landline Access
<ul> <li>ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577</li> <li>2612 Roosevelt Ave., Richmond CA 94804</li> <li>5345 Shafter Avenue, Oakland 94618</li> <li>1001 83rd Ave. Apt.203, Oakland 94621</li> <li>2310 17th Avenue, Oakland 94606</li> <li>20961 Tabua Court Hayward 94541</li> </ul>	Click Here Zoom Meeting ID: 878 9234 8038 Passcode: 450926	To call into the meeting:  • USA 636 651 3128 US Toll  • USA 877 411 9748 US Toll-free  Conference code: 657145

**Mission:** The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

## Old Business- (July 2024)

Motion	Second	Discussion	Status
Review and approve agenda - Bryan	Sylvia		Approved
Review and approve recent minutes - Bryan	Sylvia	Staff will make corrections to the May meeting notes.	Approved
Outreach material -		PLWHA voted together on the back of the business cards and the small revision to the outreach letter.	Approved

Call to Order 1pm

- a. Welcome with the Moment of Silence
- b. Introductions, member check-in, and a Quorum confirmation
- c. Read Mission Statement



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a.	Review and Approve Agenda	
b.	Review and Approve minutes from the most recent meeting	
c.	Public Comment for Agendized Items	
d.	Priority Setting	
e.	Long-term Survivors Town Hall Event	
f.	General Public Comment	
g.	Develop Agenda for September meeting	2:40 pm
h.	Announcements	
i.	Evaluation (click <u>here</u> ) & Adjourn	3:00 pm