

**People Living with HIV & AIDS**  
Chair: Diana D. | Co-Chair: Bryan H.

**Meeting Notes**

**Date:** Tuesday, June 4, 2024, **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none"> <li>• ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577</li> <li>• 2612 Roosevelt Ave., Richmond CA 94804</li> <li>• 1730 Alcatraz Ave #3, Berkeley, CA 94703</li> <li>• 5345 Shafter Avenue, Oakland 94618</li> </ul>	Click <a href="#">Here</a> <b>Zoom Meeting ID:</b> 878 9234 8038 <b>Passcode:</b> 450926	<b>To call into the meeting:</b> <ul style="list-style-type: none"> <li>• USA 636 651 3128 US Toll</li> <li>• USA 877 411 9748 US Toll-free</li> </ul> Conference code: 657145

In person = IP | Remote = R

**Present:** Bryan H. (R), Diana D. (R), Sylvia Y. (R), Felecia G. (R)

**Not present:** Barbara G-A (E), Nilda R. (NP),

**Staff:** Leah Jones, Camisha Nettles, Georgia Schrieber

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

**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 - May**

Motion	Second	Discussion	Status
Review and approve agenda - Bryan	Diana		Approved
Review and approve recent minutes- Bryan	Diana		Approved
Outreach material - Bryan	Felecia	Staff will continue making edits to the business cards, outreach letter, and flyer.	Approved

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Call to Order	1pm
a. Welcome with the Moment of Silence	
b. Introductions, member check-in, and a Quorum confirmation	
c. Read Mission Statement	
a. Review and Approve Agenda	
b. Review and Approve minutes from the most recent meeting	
c. Public Comment for Agendized Items	
d. Review outreach letter, business cards, and flyer	1:20 pm
e. Plan Long-term Survivors and Town Hall Event	
f. General Public Comment	
g. Develop Agenda for June meeting	2:40 pm
h. Announcements	
i. Evaluation (click <a href="#">here</a> ) & Adjourn	3:00 pm