

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

Agenda

Date: Thursday, August 1, 2024 **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Address	Landline Access
 ACPHD 1100 San Leandro Blvd, Room 402, San Leandro, CA 94577 2612 Roosevelt Ave., Richmond 94804 1001 83rd Ave. Apt.203, Oakland 94621 1616 Capitol Avenue, Sacramento 95814 2500 Bates Ave. STE B, Concord 94520 929 Lexington Ave, El Cerrito 94530 2500 Bates Avenue Suite B Concord 94520 	Click Here Zoom Meeting ID: 839 1613 6561 Passcode: 624821	To call into the meeting: • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145

Mission Statement: the OTGA 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.

I.	Call to Order	1:00 pm
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- a. Welcome with the Moment of Silence
- b. Introductions, member check-in, and a Quorum confirmation
- c. Read Mission Statement
- II. Agenda Review & Approval
- III. Review and Approval of the Most Recent Minutes
- IV. Public Comment on Agendized Items
- V. Workplan 1:30 pm
- VI. Rankings 1:40 pm
- VII. Recipient Report 2:40 pm
- VIII. Draft September Agenda
- IX. General Public Comment
- X. Announcements
- XI. Evaluation (click here) and Adjourn 3:00 pm