

## Quality Services Committee Meeting

Judy E. & Megan C. | Chair and Vice-Chair

### Agenda

**Date:** August 12, 2024

**Time:** 1:00 pm - 3:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> <li>• 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside) Room 402, Public Health</li> <li>• 6425 Christie Emeryville 94608</li> <li>• 2500 Bates, Suite B, Concord, 94520</li> </ul>	<p>Click <a href="#">Here</a>  <b>Zoom Meeting ID:</b> 896 7169 0793  <b>Passcode:</b> 247322</p>	<p><b>To call into the meeting:</b></p> <ul style="list-style-type: none"> <li>• USA 636 651 3128 US Toll</li> <li>• USA 877 411 9748 US Toll-free</li> </ul> <p>Conference code: 657145</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.

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| <p>I. Call to Order</p> <p style="margin-left: 20px;">a. Moment of Silence</p> <p style="margin-left: 20px;">b. Read Mission Statement</p> <p style="margin-left: 20px;">c. Introductions and Roll Call</p> <p>II. Review and Approve Agenda</p> <p>III. Review and Approve minutes from prior meeting</p> <p>IV. Workplan Update</p> <p>V. Standards of Care Update</p> <p>VI. AAM Survey</p> <p style="margin-left: 20px;">a. Finalize questions for sub-recipient survey</p> <p style="margin-left: 20px;">b. Deadlines for distribution and return</p> <p>VII. Member Spotlight – Shelley</p> <p style="margin-left: 20px;">a. List next members for the rest year</p> <p>VIII. Identify agenda items for September meeting</p> <p>IX. Announcements, Evaluation</p> | <p>1:00</p> <p>1:15</p> <p>1:30</p> <p>2:45</p> |
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[www.oaklandtga.org/planningcouncil](http://www.oaklandtga.org/planningcouncil)

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X. Adjourn

3:00