Executive Committee Agenda



Dione Lien and Shelley Stinson | Co-Chairs

Agenda

Date: September 11, 2024 Time: 10:00am - 12:00 pm

Physical Location(s)	Remote Address	Landline Access
Oak Room, San Leandro	Click <u>Here</u> Zoom Meeting ID: 893 2786 0717 Passcode: 2000	To call into the meeting: • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145
946216425 Christie Emeryville 94608		

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 is inclusive, equitable, compassionate, and respectful of human rights.

I.	Call To Order	10:00 am	
	a. Moment of Silence		
	b. Introductions		
	c. Agenda Review and approval		
	d. Review and approve July meeting notes		
П.	Membership Check In		
III.	Follow up with Dr. Jones and Dr. Almanzor	10:30 am	
IV.	CA Planning Group next steps		
v.	Recommended Agenda for August Planning Council Agenda	11:00 am	
	a. Membership / Recruitment Strategy		
	b. Workplan Benchmarks and Deadlines		
	c. Follow up with the Consultants		
	d. Rankings and Allocations		
VI.	Continue the Client Survey conversation	11:30 am	
VII.	Announcements		
VIII.	Evaluation (Click <u>here</u>) and Adjourn -	12:00 pm	