



Agenda

Date: Wednesday, September 25, 2024,

Time: 1:00 pm-3:30 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none"> This meeting is entirely remote. 	Click Here Zoom Meeting ID: 899 4970 1164 Passcode: 269134	Call into meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

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| I. Call to Order <ul style="list-style-type: none"> a. Moment of Silence b. Mission Statement c. Welcome d. Introductions | 1:00 pm |
| II. Review and Approve September Agenda | |
| III. Review and approve August Planning Council meeting notes | |
| IV. Public Comment for Agendized Items | |
| V. Allocations Recommendations by PPAC | 1:30 pm |
| VI. Dr. Jones and Dr. Almanzor Survey Update | 2:00 pm |
| VII. CA Planning Group follow-up | 2:15 pm |
| VIII. Subcommittee Reports: Workplan benchmarks and deadlines <ul style="list-style-type: none"> • Executive Committee • Membership • Planning, Priorities, and Allocation Committee • People Living with HIV and AIDS • Quality Service Committee | 2:30 pm |
| IX. Office of HIV Care <ul style="list-style-type: none"> a. Utilization Data | 2:45 pm |



b. Fiscal Report

X. **General Public Comment**

XI. **Announcements**

XII. **Evaluation** (Click [here](#)) and **Adjourn**

3:00 pm

NOTE: Brown Act – [Hybrid meetings](#)

GROUP NORMS:

1. Be a welcoming body to all.
2. Respect each other as leaders.
3. Exhibit patience with each other.
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.