

Quality Services Committee Meeting

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

Agenda

Date: September 16, 2024

Time: 1:00 pm - 3:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside) Room 402, Public Health • 6425 Christie Emeryville 94608 • 2500 Bates, Suite B, Concord, 94520 • 7633 Greenly Drive, Oakland 94605 	<p>Click Here Zoom Meeting ID: 817 3687 1155 Passcode: 2000</p>	<p>To call into the meeting:</p> <ul style="list-style-type: none"> • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free <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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| I. | Call to Order | 1:00 |
| | a. Moment of Silence | |
| | b. Read Mission Statement | |
| | c. Introductions and Roll Call | |
| II. | Review and Approve Agenda | |
| III. | Review and Approve minutes from prior meeting | |
| IV. | Workplan Review | 1:15 |
| V. | Standards of Care Update | |
| VI. | AAM Presentation Planning | 1:30 |
| | a. Review Draft | |
| | b. Assign Presenters | |
| VII. | Member Spotlight – Ji-Sook | 2:50 |
| | a. List next members for the rest year | |
| VIII. | Announcements, Evaluation | |
| IX. | Adjourn | 3:00 |



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