## Executive Committee Agenda



Dione Lien and Shelley Stinson | Co-Chairs

## Agenda

Date: October 9, 2024 Time: 10:00am - 12:00 pm

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

**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.	<ul> <li>Call To Order</li> <li>a. Moment of Silence</li> <li>b. Introductions</li> <li>c. Agenda Review and approval</li> <li>d. Review and approve July meeting notes</li> </ul>	10:00 am
II.	Membership Check In	
III.	Follow up with Dr. Jones and Dr. Almanzor	10:30 am
IV.	CA Planning Group next steps	11:00 am
V.	<ul> <li>Recommended Agenda for October Planning Council Agenda</li> <li>a. Membership / Recruitment Strategy</li> <li>b. Workplan Benchmarks and Deadlines</li> <li>c. Follow up with the Consultants</li> </ul>	11:15 am
VI.	Announcements	
VII.	Evaluation (Click here) and Adjourn	12:00 pm