



Agenda

Date: Wednesday, October 23, 2024, **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none"> • ACPHD 1100 San Leandro Blvd, Redwood Conference 1st Floor. • 901 Nevin Ave Richmond 94801 • 1001 83rd Ave Apt. 203, Oakland 94621 • 2612 Roosevelt Avenue, Richmond 94804 • 1616 Capitol Avenue, Sacramento 95814 • 6425 Christie, Emeryville 94608 • 150 Harbour Way, Richmond 94801 • 7515 International Blvd. Oakland 94546 • 929 Lexington Ave, El Cerrito, CA 94530 • 2500 Bates Ave. Suite B. Concord, 94520 	<p>Click Here Zoom Meeting ID: 899 4970 1164 Passcode: 269134</p>	<p>Call into meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145</p>

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.

- I. **Call to Order** **1:00 pm**
 - a. Moment of Silence
 - b. Mission Statement
 - c. Welcome
 - d. Introductions

- II. **Review and Approve October Agenda**

- III. **Review and approve September’s Planning Council meeting notes**

- IV. **Public Comment for Agendized Items**

- V. **Nominations** **1:30 pm**

- VI. **Subcommittee Reports: Workplan benchmarks and deadlines** **1:45 pm**
 - Executive Committee
 - Membership
 - Planning, Priorities, and Allocation Committee
 - People Living with HIV and AIDS
 - Quality Service Committee



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| VII. | Assessment of Administrative Mechanism Presentation | 2:00 pm |
| VIII. | Office of HIV Care | 2:30 pm |
| | a. Recipient Report | |
| | b. Office Update | |
| IX. | General Public Comment | |
| X. | EPI Report: Engaged and Retained in Care | 2:45 pm |
| XI. | Announcements | |
| XII. | Evaluation (Click here) and Adjourn | |
| | 3:00pm | |

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.