

Agenda

Date: November 13, 2024, **Time:** 10:00 am – 12:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • 1100 San Leandro Blvd, 1st Floor, Oak Room, San Leandro (Creekside) • 2612 Roosevelt Avenue, Richmond 94804 • 901 Nevin Ave Richmond, 94801 • 1001 83rd Ave. Apt. 203, Oakland 94621 • 6425 Christie Emeryville 94608 • 7633 Greenly Drive Oakland 94605 	<p>Click Here Zoom Meeting ID: 893 2786 0717 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 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 October meeting notes

- II. Membership Check In**

- III. Jones Psychological Services (JPS)** **10:30 am**
 - a. Survey Update
 - b. 2024 Retreat Date

- IV. Recommended Agenda for November Planning Council Agenda** **11:00 am**
 - a. Membership / Recruitment Strategy
 - b. Workplan Benchmarks and Deadlines
 - c. New Year Orientation Refresher
 - d. Recipient Report
 - e. EPI Report

- V. Request for Reallocation**

- VI. Staff Report** **11:45 am**
 - a. Bylaws
 - b. End of year report

- VII. Announcements**

VIII. Evaluation (Click [here](#)) and Adjourn

12:00 pm