



Agenda

Date: Wednesday, March 26, 2025, **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 Room, 1stth Floor. • 2612 Roosevelt Avenue, Richmond 94804 • 5345 Shafter Ave, Oakland, CA 94618 • 1001 83rd Ave. Apt.203, Oakland 94621 • 6425 Christie, Emeryville 94608 • 2500 Bates Avenue Suite B, Concord 94520 • 20961 Tabua Court Hayward,94541 • 490 Illinois Ave., 9th Floor San Francisco, 94143 • 280 Lenox Ave Apt. E Oakland 94610 	Click Here Zoom Meeting ID: 885 6438 3101 Passcode: 2000	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.

Planning Council Goals:

- Advance in Alameda and Contra Costa Counties commitment to “Getting to Zero”.
- OTGA meets HRSA mandate to make allocation recommendations that align with the epidemiological data.
- Provide data driven recruitment and retention efforts that are reflective of the epidemiology in the TGA.

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| <p>I. Call to Order</p> <ul style="list-style-type: none"> • Moment of Silence • Mission Statement • Welcome • Introductions <p>II. Review and Approve March Agenda</p> <p>III. Review and approve November’s Planning Council meeting notes</p> <p>IV. Public Comment for Agendized Items</p> <p>V. Retreat Update</p> <p>VI. Nominations</p> | <p>1:00 PM</p> <p>1:30 PM</p> <p>1:45 PM</p> |
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| VII. | 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 Services Committee | 1:55 PM |
| VIII. | Epidemiology <ul style="list-style-type: none">• New Diagnosis | 2:00 PM |
| IX. | Staff Report | 2:55 PM |
| 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.