

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

Agenda

Date: Thursday, March 6, 2025, **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • ACPHD 1100 San Leandro Blvd, Eucalyptus Room, San Leandro, CA 94577 • 2612 Roosevelt Ave., Richmond 94804 • 1001 83rd Ave. Apt.203, Oakland 94621 • 5345 Shafter Avenue, Oakland 94618 • 1616 Capitol Ave., Sacramento 95814 • 2500 Bates Ave. Suite B, Concord 94520 • 929 Lexington Ave., El Cerrito 94530 • 6425 Christie, Emeryville 94608 	<p>Click Here Zoom Meeting ID: 872 8314 4785 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 Statement: the OTGA 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.

Planning Council Goals:

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

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| <p>I. Call to Order</p> <p>a. Welcome with the Moment of Silence</p> <p>b. Introductions, member check-in, and a Quorum confirmation</p> <p>c. Read Mission Statement</p> <p>II. Agenda Review & Approval</p> <p>III. Review and Approval of the Most Recent Meeting Notes</p> <p>IV. Public Comment on Agendized Items</p> <p>V. Nominations</p> <p>VI. Workplan</p> <p>VII. SOP Review</p> <p>VIII. Client Satisfaction Survey</p> <p>IX. General Public Comment</p> <p>X. Announcements</p> <p>XI. Evaluation (click here) and Adjourn</p> | <p>1:00 pm</p> <p>1:45 pm</p> <p>3:00 pm</p> |
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