



www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Megan C. | Chair

Agenda

Date: March 17, 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, Oak Room, San Leandro, CA 94577 • 6425 Christie Emeryville 94608 • 2500 Bates, Suite B, Concord, 94520 • 1550 Mission St., San Francisco, 94103 	<p>Click Here Zoom Meeting ID: 817 3687 1155 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 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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| I. | Call to Order | 1:00 PM |
| | <ul style="list-style-type: none"> a. Moment of Silence b. Read Mission Statement c. Introductions and Roll Call | |
| II. | Review and Approve Agenda | |
| III. | Review and Approve minutes from the last meeting | |
| IV. | Workplan | 1:15 PM |
| V. | SOP and Bylaws Review | |



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- VI. **Standards of Care update**
- VII. **Nominations**
- VIII. **List Member Spotlight for the year** **2:50 PM**
Duran, Natalie, Damon, Roger, Shelley, Ji-Sook, Megan
- IX. **Announcements, [Evaluation](#)**
- X. **Adjourn** **3:00 PM**