

Damon P. & Shelley S. | Co-Chairs

Agenda
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**Date:** Wednesday, May 28, 2025, **Time:** 1:00 PM-3:00 PM

	Physical Location(s)	Remote Access	Landline Access
•	ACPHD 1100 San Leandro Blvd,	Click <u>Here</u>	Call into
	Redwood Room, 1st <sup>th</sup> Floor.	Zoom Meeting ID: 885 6438 3101	meeting:
•	2612 Roosevelt Avenue, Richmond	Passcode: 2000	636 651 3128 US Toll
	94804		877 411 9748 US Toll-free
•	5345 Shafter Ave, Oakland, 94618		Conference code: 657145
•	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		

**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.

#### I. Call to Order

#### Moment of Silence

- Mission Statement
- Welcome
- Introductions

## II. Review and Approve May Agenda

III. Review and approve prior month's meeting notes

## IV. Public Comment for Agendized Items

- V. Subcommittee Reports: Workplan benchmarks and deadlines
  - Executive Committee
  - Membership
  - Planning, Priorities, and Allocation Committee

1:00 PM

1:30 PM



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- People Living with HIV and AIDS
- Quality Services Committee

VI.	Recipient Report	2:00 PM
VII.	Group Norms	
VIII.	Staff Report	2:55 PM
IX.	General Public Comment	
Х.	Announcements	

XI. Evaluation (Click here) and Adjourn

NOTE: Brown Act - Hybrid meetings



3:00 PM

# **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.