



Planning Council Meeting
Raymond Brickhouse + Eric McCann | Co-Chairs

Agenda

Date: Wednesday February 28, 2018 **Time:** 1:00pm-3:00pm
Location: Office of HIV Care and Prevention- 1000 Broadway St., Oakland, CA 94607 Room 5000A

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.

1:00pm	Call to Order: Introductions, Moment of Silence, Mission Statement	Co-Chairs
1:05pm	Agenda Review and Approval	
1:10pm	Review and Approval of November 29, 2017 Meeting Minutes	
1:15pm	Welcoming Activity	
1:25pm	Group Norms and Values Activity	
	UNFINISHED BUSINESS	
1:35pm	Recipient Reports (Only pressing/urgent items)	Nick Moss, Office of HIV Care Jessica Osorio, Contra Costa Health Department Marjorie Katz, State Department
1:40pm	Standing Committee Reports (Action Items Only)	Committee Chairs
1:45pm	Planning Council Staff Report <ul style="list-style-type: none"> - Year-End Report - HRSA Technical Assistance - Video Project - New Website Design - New Member Recruitment & Outreach - Wellness Day 	Planning Council Staff
	NEW BUSINESS	
1:50pm	VOTE: Contra Costa Resource Allocations	Jessica Osorio
2:00pm	Chair Elections	
2:15pm	Orientation	Planning Council Staff
2:50pm	Public Comment	
3:00pm	Evaluation and Adjourn	Co-Chairs

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