



Executive Committee Meeting

Raymond Brickhouse + Monica Cross | Co-Chairs

Agenda |

Date: Wednesday April 11, 2018 **Time:** 10:00am-12:00pm

Location: Office of HIV Care and Prevention- 1000 Broadway St., Oakland, CA 94607 Room 310 A/B

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.

10:00am	Call to Order: Introductions, Mission Statement, Moment of Silence	Raymond Brickhouse, Co-Chair
10:05am	Agenda Review and Approval	Monica Cross, Co-Chair
10:10am	Review and Approval of March 14, 2018 Meeting Minutes	
	UNFINISHED BUSINESS	
10:15am:	Grantee Report & Mandated Category Representatives Reports (Only pressing/urgent items)	Phoenix Smith, MSW Office of HIV Care Anjuli Clopper, Contra Costa Health Department Mandated Category Representatives
10:20am	Standing Committees Reports (Action Items Only)	Standing Committee Co- Chairs
10:30am	Planning Council Staff Report - AAM - Wellness Day - Needs Assessment	Planning Council Staff
	NEW BUSINESS	
10:35am	HRSA Technical Assistance Schedule	Planning Council Staff
10:50am	MOU	Planning Council Staff
11:25am	At Large Members	Planning Council Staff
11:40am	Agenda Setting: Review Workplan	Planning Council
11:50am	Public Comment	Co-Chairs
12:00pm	Adjourn	Co-Chairs

Conference Line: Call In 408.638.0968 or Log On <https://zoom.us/j/576639444> Meeting ID: 576 639 444