



**Data Committee Meeting**  
Monica Cross | Chair

**Agenda**

**Date:** Wednesday February 27, 2018

**Time:** 2:30pm-3:30pm

**Location:** Conference Call [+1 408 638 0968](tel:+14086380968) or <https://zoom.us/j/925261482> Meeting ID: 264 757 916

**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.

2:30pm	<b>Call to Order:</b> Introductions and Moment of Silence	Chair
2:30pm	<b>Agenda Review and Approval</b>	Chair
2:35pm	<b>Review and Approval</b> of November 20, 2017 <b>Meeting Minutes</b>	Chair
2:35pm	<b>Executive Report</b> (Only pressing/urgent items)	Chair
2:40pm	<b>Updates</b> (Action Items Only)	Planning Council Staff
2:45pm	<b>Assessment of Administrative Mechanism</b>	Planning Council Staff
3:20pm	<b>Set Agenda</b>	Planning Council Staff
3:25pm	<b>Public Comment</b>	
3:30pm	<b>Evaluation and Adjourn</b>	Chair

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