



Executive Committee Meeting
Raymond Brickhouse + Eric McCann | Co-Chairs

Agenda |

Date: Wednesday March 14, 2018

Time: 10:00pm-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	Eric McCann, Co-Chair
10:10am	Review and Approval of February 14, 2017 Meeting Minutes	
	UNFINISHED BUSINESS	
10:15am:	Grantee Report & Mandated Category Representatives Reports (Only pressing/urgent items)	Phoenix Smith, MSW Office of HIV Care Jessica Osorio, MA 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 - Recruitment - JSI Consultants - HRSA Call	Planning Council Staff
	NEW BUSINESS	
10:35am	Town Halls, Presentations, and HRSA	Planning Council Staff
10:50am	Bylaws and MOU	Planning Council Staff
11:20am	Wellness Day	Curtis Moore, Office of HIV Care
11:45am	Public Comment	
11:50am	Agenda Setting: Review Workplan	Planning Council
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