

Executive Committee
Shelley Stinson and Damon Powell | Co-Chairs



www.otgaplanningcouncil.org

Agenda

Date: April 08, 2026, **Time:** 10:00 AM – 12:00 PM

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • 1100 San Leandro Blvd, 1st Floor, Oak Room, San Leandro (Creekside) • 2500 Bates Ave, Lassen RM, Concord CA 94520 	<p>Click Here Zoom Meeting ID: 845 3859 9178 Passcode: 2026</p>	<p>To call into the meeting:</p> <ul style="list-style-type: none"> • +1408-961-3929 • +1408-961-3927 <p>Zoom Meeting ID: 845 3859 9178# Passcode: 2026#</p>

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.

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|-------------|--|-----------------|
| I. | Call To Order | 10:00 AM |
| | <ul style="list-style-type: none"> a. Moment of Silence b. Introductions c. Agenda review and approval d. Review and approve March Minutes e. Mission Statement | |
| II. | Membership Check In | |
| III. | March Planning Council Agenda | 10:30 AM |
| | <ul style="list-style-type: none"> a. Membership / Recruitment Strategy b. Workplan Benchmarks and Deadlines c. Presenters <ul style="list-style-type: none"> i. Late Diagnoses in the OTGA ii. La Clinica : EIS program d. Staff Report e. Recipient Report | |
| IV. | Review WorkPlan | 11:00 AM |
| V. | Staff Report | 11:50 AM |
| | <ul style="list-style-type: none"> a. Ryan White Conference | |
| VI. | Announcements | |
| VII. | Evaluation (click here) and Adjourn | 12:00 PM |

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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. Step up Step back.
7. Active, intentional, attentive, listening/eyes, ears, head, & heart
8. No retribution for what gets said here.
9. Be present, prepared and engaged
10. No judgement/Take a breath & set it aside.
11. Everyone's effort & time is valued.
12. Encourage clarifying questions
13. Be creative & efficient in deliberations.
14. Be on time.
15. Be mindful of your actions and assume good intentions.
16. Avoid using acronyms and abbreviations or explaining 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.

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