



Oakland
TGA
Planning
Council

www.oaklandtga.org/planningcouncil

Planning Council Meeting
Damon P. & Shelley S. | Co-Chairs

Agenda

Date: Wednesday, March 25, 2026, **Time:** 1:00 PM - 3:00 PM

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none">• ACPHD 1100 San Leandro Blvd, Redwood Room, 1stth Floor.• 2500 Bates Ave. ST B. Lassen RM. Concord 94520• 2612 Roosevelt Avenue, Richmond 94804• 5345 Shafter Ave, Oakland, 94618• 1001 83rd Ave. Apt.203 Oakland, 94621• 6425 Christie, Emeryville, 94608• 2500 Bates Avenue Suite B, Concord 94520• 20961 Tabua Court Hayward, 94541• 490 Illinois Ave., 9th Floor San Francisco, 94143• 280 Lenox Ave Apt. E Oakland 94610	<p>Click Here Zoom Meeting ID: 885 3437 8444</p> <p>Passcode: 2026</p>	<p>Call into meeting:</p> <ul style="list-style-type: none">• 1(408)-961-3929• 1(408)-961-3927 <p>Zoom Meeting ID: 885 3437 8444#</p> <p>Passcode: 2026#</p>

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

Planning Council Goals:

- Advance in Alameda and Contra Costa Counties commitment to “Getting to Zero”.
- OTGA meets HRSA mandate to make allocation recommendations that align with the epidemiological data.
- Provide data driven recruitment and retention efforts that are reflective of the epidemiology in the TGA.

I. **Call to Order**

1:00 PM

- Moment of Silence
- Introductions
- Mission Statement
- Group Norms

II. **Review and Approve Agenda**

III. **Review and approve November’s minutes**



Oakland
TGA
Planning
Council

www.oaklandtga.org/planningcouncil

Planning Council Meeting

Damon P. & Shelley S. | Co-Chairs

- IV. **Public Comment for Agendized Items**
- V. **Subcommittee Reports/Announcements: Workplan benchmarks & deadlines**
- Executive Committee
 - Membership
 - Planning, Priorities, and Allocation Committee
 - People Living with HIV and AIDS
 - Quality Services Committee
- VI. **New Diagnosis - HIV Epidemiology and Surveillance (HES)** **1:40 PM**
- VII. **Asian Health Services** **2:10 PM**
- VIII. **Co - Chair Nominations** **2:30 PM**
- IX. **CROI Update** **2:15**
PM
- X. **Review WorkPlan** **2:30 PM**
- XI. **Recipient Report** **2:45 PM**
- XII. **Staff Report**
- XIII. **General Public Comment/Announcements** **2:50 PM**
- XIV. **Evaluation** (Click [here](#)) and **Adjourn** **3:00 PM**

NOTE: Brown Act – [Hybrid meetings](#)



GROUP NORMS:

16. Be a welcoming body to all.
17. Respect each other as leaders.
18. Exhibit patience with each other.
19. Be anchored in our mission.
20. Agree to disagree.
21. Step up Step back.
22. Active, intentional, attentive, listening/eyes, ears, head, & heart
23. No retribution for what gets said here.
24. Be present, prepared and engaged
25. No judgement/Take a breath & set it aside.
26. Everyone's effort & time is valued.
27. Encourage clarifying questions
28. Be creative & efficient in deliberations.
29. Be on time.
30. Be mindful of your actions and assume good intentions.
31. 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.