



Agenda

Date: Wednesday, August 26, 2026, **Time:** 1:00 PM - 3:00 PM

Physical Location(s)	Remote Access	Landline Access
- ACPHD 1100 San Leandro Blvd, Redwood RM, 1st Floor. 2500 Bates Ave., Ste B. Concord, 94520	Click Here Zoom Meeting ID: 885 3437 8444 Passcode: 2026	Call into meeting: 1(408)-961-3929 1(408)-961-3927 Zoom Meeting ID: 885 3437 8444# Passcode: 2026#

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.

- I. **Call to Order** **1:00 PM**
 - Moment of Silence
 - Introductions
 - Mission Statement
 - Group Norms
- II. **Review and Approve Agenda**
- III. **Review and approve July Minutes**
- 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



- Johns Hopkins Committee

VI.	Accept/Deny Resource Allocation	1:30 PM
VII.	Dot Theodore Recipient Report	2:00 PM
VIII.	Review WorkPlan	
IX.	Triennial Needs Assessment Process	2:45 PM
X.	General Public Comment/Announcements	2:55 PM
XI.	Evaluation (Click here) and Adjourn	3:00 PM

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



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.