

People Living with HIV & AIDS

Chair: Rob N-N. | Co-Chair: Bryan H.

Agenda

Date: Tuesday, August 11 2026, **Time:** 1:00 PM - 3:00 PM

Physical Location(s)	Remote Access	Landline Access
ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577	Click Here: Zoom Meeting ID: 811 0066 8507 Passcode: 2026	To call into the meeting: 1(408)-961-3927 1(408)-961-3928 Zoom Meeting ID: 811 0066 8507# Passcode: 2026#

Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

Call to Order

1:00 PM

- Welcome with the Moment of Silence
- Introductions, member check-in, and a Quorum confirmation
- Read Mission Statement
- Group Norms

A. Review and Approve Agenda

B. Review and Approve July minutes

C. Public Comment for Agendized Items

1:10 PM

D. Service Directive

E. Client Satisfaction Survey

F. Town Hall

- Flyer Distribution
- Finalize Panelist

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- c. Review /PowerPoint Draft
- d. Agenda Draft

- G. Policy Engagement**
 - a. Policy Briefing
 - b. C&C

2:30 PM

- K. Finalize SOP**

- L. Review and/or update the Workplan**

- M. Staff Report**
 - a. Pride Support
 - b. Membership

- N. General Public Comment**

- O. Announcements**

- P. Next month's agenda Items**

- Q. Evaluation (click [here](#)) & Adjourn**

3:00 PM



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

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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.