Oakland TGA Planning Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Planning Council Meeting

Damon P. & Bryan H. | Co-Chairs

Agenda

Date: Wednesday, October 28, 2026, **Time:** 1:00 PM - 3:00 PM

Physical Location(s)	Remote Access	Landline Access
• ACPHD 1100 San Leandro Blvd, Training Room 402, 4th 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 September 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

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- Johns Hopkins Committee
- Needs Assessment Committee

VI.	**AAM Presentation**	**1:30 PM**
VII.	**Nominations**	**2:00 PM**
VIII.	**Recipient Report**	**2:30 PM**
IX.	**Re-Allocation Request**	
X.	**Review WorkPlan**	**2:45 PM**
XI.	**General Public Comment/Announcements**	**2:55 PM**
XII.	**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.