



Executive Committee MEETING AGENDA

Wednesday, October 16, 2019 at 1PM
Willing Heart Community Center
555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from September 18, 2019**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Mario Portilla**
 - o Housing Standards of Care (*Introduced to the Council in June 2019. Need approval*)
 - o For introduction: Early Intervention Services; Mental Health Services; Medical Transportation
 - **CPC: Joann McEniry**
 - o FY2020 Priority Setting and Resource Allocation
 - **REC: Ann Bagchi, Ph.D.**
 - o 2019 Assessment of the Administrative Mechanism
 - o 2019 Epidemiological Profile
 - **CIA/CC: Warren Poole**
 - o CIA Workplan
6. **Treasurer's Report**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group (09.19.19)
 - Report from the Governor's Advisory Council (09.26.19)
8. **Old/New Business**
 - Consumer Travel (PC Budget/Collaboration)
 - PC Budget – Phone Bill
9. **Administrative Issues**
 - New Meeting Location; Media Release Form; Listserv Management
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, November 20, 2019 at 1:00PM at the Willing Heart Community Center, located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**