



Executive Committee MEETING AGENDA

Wednesday, May 15, 2019 at 1PM
Willing Heart Community Center
555 Martin Luther King Blvd. Newark, NJ 07102

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from April 17, 2019**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC:** Mario Portilla
 - **CPC:** Joann McEniry
 - **REC:** Interim Chair Ann Bagchi, Ph.D
 - **CIA/CC:** Warren Poole
6. **Treasurer's Report**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group
 - Report from the Governor's Advisory Council
8. **Old/New Business**

Core Service Waiver Update – (non 75/25 allocations)
NJ End The Epidemic Initiative Recommendations
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on May 15, 2019 at 1PM at the Willing Heart Community Center - 555 Martin Luther King Blvd. Newark, NJ 07102
12. **Adjournment**