



Comprehensive Planning Committee MEETING AGENDA

Friday, June 14, 2019, 9:30AM
Willing Heart Community Care Center
555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 10, 2019**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **New Business**
 - Presentation: Quality Management and H4C update & Grantee Update from Recipient
 - Review other Committee recommendations regarding the Priority Setting/Resource Allocation process and service improvements for FY'2020.
9. **Old Business**
 - Discuss the need for additional meetings during the summer (June, July and/or August)
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Thursday, July 12, 2019 at the Willing Heart Community Care Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**