



# Planning Council MEETING AGENDA

Wednesday, October 16, 2019 AT 1:30PM  
Willing Heart Community Center  
555 Martin Luther King Blvd. Newark, NJ 07102

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from September 18, 2019**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **COC: Mario Portilla** [Approval of Housing Standards of Care]
  - **CPC: Joann McEniry** [FY2020 Priority Setting and Resource Allocation]
  - **REC: Ann Bagchi, Ph.D.** [2019 Assessment of the Administrative Mechanism; 2019 Epidemiological Profile]
  - **CIA/CC: Warren Poole**
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. **Planning Council Administrative Issues**
  - Report from Executive Committee
  - Report from Treasurer
  - Report from PC Support Staff
9. **Old/New Business**
  - Public Charge Rule Presentation
10. **Announcements**
11. **Next Meeting**

The next Planning Council meeting will be held on November 20, 2019 at 1:30PM at the Willing Heart Community Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**