



# Planning Council MEETING AGENDA

**Wednesday, January 15, 2020 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 December 18, 2019**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **COC: Mario Portilla**
  - **CPC: Joann McEniry**
  - **REC: Ann Bagchi, Ph.D.**
  - **CIA/CC: Warren Poole**
7. **State & National Updates**
  - Report from the NJ HIV Planning Group (No December meeting)
  - Report from the Governor's Advisory Council (No December meeting)
  - Report from the NJ Department of Health
8. **Planning Council Administrative Issues**
  - Report from Executive Committee
  - Report from Treasurer
  - Report from PC Support Staff
9. **Old/New Business**
10. **Announcements**
11. **Next Meeting**

The next Planning Council meeting will be held on February 19, 2020 at 1:30PM at the Willing Heart Community Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**