



Executive Committee MEETING AGENDA

Wednesday, April 15, 2020 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 February 19, and March 9, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Mario Portilla**
 - o Service Standards
 - **CPC: Joann McEniry**
 - o Priority Setting and Resource Allocation
 - **REC: Ann Bagchi, Ph.D.**
 - o 2020 Needs Assessment Update
 - **CIA/CC: Warren Poole**
 - o CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group (Meeting canceled)
 - Report from the Governor's Advisory Council (Meeting canceled)
8. **Old/New Business**

Old Business: 1) PC Composition and recommendations
New Business: 1) Planning Council Attendance Records; 2) CIA Meeting Transportation Report
9. **Administrative Issues**

Contracting for NEMA Deliverables (NA & AAM)
Website Updates (Service Standards, event page and data)
Planning Council Brochure/ PC Membership Application
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, May 20, 2020 at 1:00PM at the Willing Heart Community Center, located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**