



Executive Committee

MEETING AGENDA

Wednesday, May 20, 2020 at 1PM

Join this meeting from your computer, tablet or smartphone: <https://www.gotomeet.me/UWGUC/execmeeting>.

You can also dial in using your phone: (872) 240-3212 / Access Code: 784-827-933

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from April 15, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Mario Portilla**
 - o Service Standards – Introduce Outpatient/ Ambulatory Health Services Standard
 - **CPC: Joann McEniry**
 - o Priority Setting and Resource Allocation
 - **REC: Ann Bagchi, Ph.D.**
 - o Needs Assessment, Assessment of the Administrative Mechanism, Funding Stream Analysis
 - **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 ()
8. **Old/New Business**

Approval of Scope of Work: Assessment of Administrative Mechanism proposal
9. **Administrative Issues**

Contracting for NEMA Deliverables (NA & AAM)
PC Membership Application
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, June 17, 2020 at 1:00PM via GoToMeeting.
12. **Adjournment**