



# Executive Committee MEETING AGENDA

Wednesday, February 19, 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 January 15, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **COC: Mario Portilla**
    - o Status of the Newly Formatted Housing Service Standards
  - **CPC: Joann McEniry**
    - o Integrated HIV Prevention and Care Plan
  - **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 (01.16.20)
  - Report from the Governor's Advisory Council (01.23.20)
8. **Old/New Business**
  - NEMA PC Calendar of Activities
  - Planning Council website
  - PC Member Reflectiveness
9. **Administrative Issues**
  - Contracting for NEMA Deliverables (NA &AAM)
  - PC Documents (Conflict of Interest Policy, Grievance Procedures, Membership Application and By-Laws)
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, March 18, 2020 at 1:00PM at the Willing Heart Community Center, located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**