



# Comprehensive Planning Committee

## MEETING AGENDA

Friday, August 7, 2020, 9:30AM

<https://www.gotomeet.me/UWGUC/cpcmeeting>

(646) 749-3122 / Access Code: 618-076-485

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from July 10, 2020**
5. **Standing Committee Updates**
  - COC
  - REC
  - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report (N/A)**
8. **Old Business**
  - Review the Key considerations and Justification worksheets
9. **New Business**
  - Discuss and finalize FY'2020 Minority AIDS Initiative (MAI) priorities
  - Discuss and finalize ranking and percentages for NEMA-wide Service Categories for FY'2021.
  - Review final draft and approve FY'2021 Priority Setting and Resource Allocation Report with Funding Allocation Guidance to submit to the Planning Council.
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, September 11, 2020 at 9:30AM via GoToMeeting.
12. **Adjournment**