NEWARK EMA
HIV HEALTH SERVICES PLANNING COUNCIL

LIVE UNITED
United Way
United Way of
Greater Union County

Executive Committee
MEETING AGENDA

July 15, 2020 at 1PM
https://www.gotomeet.me/UWGUC/execmeeting.
(872) 240-3212   /   Access Code: 784-827-933

1. **Welcome & Moment of Silence**

2. **Roll Call**

3. **Approval of Meeting Summary from June 17, 2020**

4. **Report from the Recipient**

5. **Standing Committee Updates**
   - **COC: Mario Portilla**
     o Service Standards – Introduce three (3) Service Standards
   - **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 (Meeting canceled)

8. **Old/New Business**
   PC Guidance during health emergencies

9. **Administrative Issues**
   Electronic meeting evaluations

10. **Announcements**

11. **Next Meeting**
    The next Executive Committee Meeting will be held on Wednesday, August 19, 2020 at 1:00PM via GoToMeeting.

12. **Adjournment**