



Planning Council

MEETING AGENDA

Wednesday, June 17, 2020 at 1:30PM

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

(571) 317-3122 / Access Code: 620-819-925

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 20, 2020**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **COC: Mario Portilla** (Approval of Outpatient/ Ambulatory Health Services Standard)
 - **CPC: Joann McEniry**
 - **REC: Ann Bagchi, Ph.D.**
 - **CIA/CC: Warren Poole**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group (No meeting)
 - Report from the Governor's Advisory Council (No meeting)
 - Report from the NJ Department of Health
8. **Planning Council Administrative Issues**
 - Report from Executive Committee
 - Report from Treasurer (Approval of FY2020 Planning Council budget)
 - Report from PC Support Staff
9. **Old/New Business**
10. **Announcements**
11. **Next Meeting**

The next Planning Council meeting will be held on Wednesday, July 15, 2020 at 1:30PM via GoToMeeting.
12. **Adjournment**