



Comprehensive Planning Committee

MEETING AGENDA

Friday, January 8, 2021, 9:30AM

Video-Conference via Zoom: <https://zoom.us/j/94494819642>

Teleconference: (929) 205-6099 / Meeting ID: 944 9481 9642#

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from December 11, 2020**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **Old Business**
 - Report from COC discussion about risk reduction and STI screenings
 - Approve the Final version of the Integrated Health Plan
9. **New Business**
 - Review Membership Roster - determine areas of need for FY'21-22
 - Discuss Membership Recruitment
 - Committee Member Orientation with Parliamentary Procedures
 - Review
 - Operating Policies and Procedures (OPPs)
 - Conflict of Interest Policy and Disclosure Statement
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, February 12, 2021 at 9:30AM via Zoom.
12. **Adjournment**