



# Executive Committee

## MEETING AGENDA

Wednesday, April 21, 2021 at 1PM

Videoconference via Zoom: <https://zoom.us/j/97734641473>

Teleconference: (929) 205 6099 / Meeting ID: 977 3464 1473#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from March 17, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **COC: Vieshia Morales**
    - o Service Standards – *Approval* of Food Bank/Home Delivered Meals, Oral Health, Mental Health *Introduction* of Medical Transportation, Early Intervention, and Universal Service Standard
    - o **CPC: Joann McEniry**
    - o *Approval* of CPC OPPs
  - **REC: Ann Bagchi, Ph.D.**
    - o *Approval* of the REC OPPs; 2021 Needs Assessment Update; 2021 Full Assessment of the Administrative Mechanism; 2021 Funding Streams Report; Annual Epidemiologic Profile
  - **CIA/CC: Warren Poole**
    - o CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
  - Report from the NJ HIV Planning Group (NJ HPG)
  - Report from the Governor's Advisory Council (GAC)
8. **Old/New Business**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, May 19, 2021 at 1:00PM via Zoom.
12. **Adjournment**