



# Executive Committee MEETING AGENDA

Wednesday, May 19, 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 April 21, 2021**

**4. Report from the Recipient**

**5. Standing Committee Updates**

- **COC: Vieshia Morales**
  - o Service Standards – *Approval* of COC OPPs, Medical Transportation, Early Intervention, and Universal Service Standard; *Introduction* of Medical Case Management
  - o **CPC: Joann McEniry**
  - o PSRA Updates
- **REC: Ann Bagchi, Ph.D.**
  - o 2021 Needs Assessment Update; 2021 Full Assessment of the Administrative Mechanism; Annual 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**

2021 Needs Assessment budget resolution summary  
Planning Council Membership Nomination Process  
HRSA Site Visit Preparation – July 12 to July 16

**9. Administrative Issues**

**10. Announcements**

**11. Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, June 16, 2021 at 1:00PM via Zoom.

**12. Adjournment**