



Executive Committee

MEETING AGENDA

Wednesday, June 16, 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 May 19, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Vieshia Morales**
Service Standards – *Approval of Medical Case Management; Introduction of Oral Health*
 - **CPC: Joann McEniry**
PSRA Updates
 - **REC: Ann Bagchi, Ph.D.**
2021 Needs Assessment Update; 2021 Full Assessment of the Administrative Mechanism; Annual Epidemiologic Report
 - **CIA/CC: Warren Poole**
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**

Discuss the 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, July 21, 2021 at 1:00PM via Zoom.
12. **Adjournment**