



# Executive Committee MEETING AGENDA

Wednesday, July 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 June 16, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **COC: Vieshia Morales**  
Service Standards – *Approval of Oral Health; Introduction of Outpatient/Ambulatory Health, Housing, and Emergency Financial Assistance*
  - **CPC: Joann McEniry**  
PSRA Updates
  - **REC: Ann Bagchi, Ph.D.**  
2021 Needs Assessment Update; 2021 Full Assessment of the Administrative Mechanism; 2021 Annual Epidemiologic Report
  - **CIA: Warren Poole**  
CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
  - Report from the Governor's Advisory Council (GAC)
  - Report from the NJ HIV Planning Group (NJ HPG)
8. **Old/New Business**  
Review of the NEMA Planning Council By-Laws
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**  
The next Executive Committee Meeting will be held on Wednesday, August 18, 2021 at 1:00PM via Zoom.
12. **Adjournment**