



# Executive Committee

## MEETING AGENDA

Wednesday, January 19, 2022 at 12:30 PM

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 December 15, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum of Care (COC): *Vieshia Morales***
  - **Comprehensive Planning Committee (CPC): *Joann McEniry***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
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**
  - Response to HRSA recommendations from July 2021 HRSA Site Visit
  - Approval of Consultant fees for the Integrated Plan
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, February 16, 2022, at 1:00 PM via Zoom.
12. **Adjournment**