



# Comprehensive Planning Committee

## MEETING AGENDA

Friday, July 8<sup>th</sup>, 2022, at 9:30 AM

Video-conference via Zoom: <https://us06web.zoom.us/j/83743175727>

Teleconference: (929) 205-6099 / Meeting ID: 837 4317 5727

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 13<sup>th</sup> & June 27<sup>th</sup>, 2022**
5. **Standing Committee Updates**
  - Continuum of Care Committee (COC)
  - Research and Evaluation Committee (REC)
  - Consumer Involvement Activities Committee (CIA)
6. **Recipient Report**
7. **Old Business**
  - **PRESENTATION:** One- year Presentation of CIA consumer feedback by PC Support Staff
  - Review other committee recommendations regarding PSRA process and services improvements for FY23.
  - Discuss and finalize FY22 Minority AIDS Initiative (MAI) priorities.
8. **New Business**
  - **PRESENTATION:** Funding Stream Analysis by PCSS  
Review the Funding Stream Analysis to consider the impact of changes in funding streams for priority setting and resource allocation.
  - Draft FY'2022 Priority Setting and Resource Allocation.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday August 12<sup>th</sup> at 9:30 AM via Zoom.
11. **Adjournment**