



# Planning Council MEETING AGENDA

Wednesday, July 20, 2022, at 1:30PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/83368597496>

Teleconference: (929) 205 6099 / Meeting ID: 833 6859 7496

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from June 15, 2022**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **Continuum Of Care Committee (COC): *Vieshia Morales***
  - **Comprehensive Planning Committee (CPC): *Joann McEniry***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Community Involvement Activities Committee (CIA): *Warren Poole***
7. **State & National Updates**
  - Report from the NJ Department of Health (NJ DOH)
  - Report from the Governor's Advisory Council (GAC)
  - Report from the NJ HIV Planning Group (NJ HPG)
8. **Planning Council Administrative Issues**
  - Report from Executive Committee
  - Report from Treasurer
  - Report from PC Support Staff
9. **Old/New Business**
  - Presentation on the 2022 *Funding Streams Report* by Support Staff
  - Introduction of the 2022 Assessment of the Administrative Mechanism
10. **Announcements**
11. **Next Meeting**

The next Planning Council meeting will be held on Wed. August 17, 2022, at 1:30 PM via Zoom.
12. **Adjournment**