



# Executive Committee

## MEETING AGENDA

Wednesday, April 20, 2022 at 12:30 PM

Videoconference via Zoom: <https://us06web.zoom.us/j/84694719298>

Teleconference: (929) 205 6099 / Meeting ID: 846 9471 9298#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from March 16, 2022**
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. **Old/New Business**
  - Review HRSA's clarifying letter regarding:
    - o Formal community input process to formulate plan for priority setting and resource allocations
    - o PC Membership
    - o Term Limits
    - o Separation of PC and Recipient Roles
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, May 18, 2022, at 1:00 PM via Zoom.
11. **Adjournment**