



Planning Council

MEETING AGENDA

Wednesday, June 21, 2023, 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 May 17, 2023**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **Continuum Of Care Committee (COC): *Vieshia Morales***
 - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
 - **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**
 - Nominations and Renominations per Application Nomination process
 - RWHAP Part A Service Utilization & Spending data, update on Minority AIDS Initiative (MAI) eligibility and services by Recipient
 - The approval of the Medical Transportation service standard
 - Nomination Committee
 - Nominations for treasurer

10. Announcements

11. Next Meeting

The next Planning Council meeting will be held on Wed. July 19, 2023, at 1:30 PM via Zoom.

12. Adjournment