



Comprehensive Planning Committee MEETING AGENDA

Friday, March 10, 2023, 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 January 13, 2023**
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**
8. **New Business**
 - Review Membership Roster – determine areas of need for FY' 23-24.
 - Discuss Membership Recruitment
 - Committee Member Orientation with Parliamentary Procedures:
 - Operating Policies and Procedures (OPPs)
 - Conflict of Interest Policy and Disclosure Statement
 - Discuss expectations, roles, and responsibilities as members.
 - Provide an overview of the Priority Setting and Resource Allocation Process.
 - Review the Ryan White Part A Core Service Model and discuss needs for EMA.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday April 14, 2023, at 9:30 AM via Zoom.
11. **Adjournment**