



Comprehensive Planning Committee

MEETING AGENDA

Friday, May 12, 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 April 14, 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**
 - New Membership Nominations
 - PRESENTATION: One- year Presentation of 2022 CIA consumer feedback by PC Support Staff
 - Discuss plan to solicit support from CIA regarding application for a Core Service Waiver.
 - Review other Committee recommendations regarding the Priority Setting/Resource Allocation process and service improvements for FY' 2024.
 - PRESENTATION: Report on the Needs Assessment Update - Update by Sharon Postel.
9. **Announcements**
10. **Next Meeting**

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