



Comprehensive Planning Committee MEETING AGENDA

Friday, February 9, 2023, at 9:30 AM

Video-conference via Zoom: <https://us06web.zoom.us/j/85035019580>

Teleconference: (929) 205-6099 / Meeting ID: 850 3501 9580

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from January 12, 2023**
5. **Standing Committee Updates**
 - Continuum of Care Committee (COC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
 - Nominations Committee (NC)
6. **Recipient Report**
7. **Old Business**
 - Continued discussion on The Cluster Detection Response Team
8. **New Business**
 - Committee Member Orientation with Parliamentary Procedures to be conducted by PC Support Staff.
 - Review the following:
 - CPC Operating Policies and Procedures (OPPs)
 - Conflict of Interest Policy and Disclosure Statement
 - Discuss expectations, roles, and responsibilities of members.
 - Review Membership Roster, determine areas of need for FY'24, and discuss recruitment strategies.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday March 08, 2023, at 9:30 AM via Zoom.
11. **Adjournment**