



Comprehensive Planning Committee MEETING AGENDA

Friday, May 10, 2024, 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 April 12, 2024**
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**
 - **PRESENTATION:** Quality Management Presentation (HIV Care Continuum (H4C) Update by the Recipient). Report emphasis on deficient areas (i.e. linkage to care barriers).
8. **New Business**
 - **PRESENTATION:** One-year Presentation of 2023 CIA consumer feedback by PC Support Staff
 - **PRESENTATION:** Report on the FY 24 Needs Assessment Update by Sharon Postel.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday June 14, 2024, at 9:30 AM via Zoom.
11. **Adjournment**