



Comprehensive Planning Committee MEETING AGENDA

Friday, June 21, 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 May 10, 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:** Newark EMA Epidemiological Profile: To review the latest data on the number of cases of PLWHA in the EMA by PC Support Staff.
 - Discuss and draft ranking for NEMA-wide Service Categories and Minority AIDS Initiative (MAI) priorities for FY'2025. ALL RYAN WHITE SERVICES MUST BE PRIORITIZED
8. **New Business**
 - **PRESENTATION:** Ryan White Service utilization, spending data, update on Minority AIDS Initiative (MAI) eligibility and services, *AND Ryan White Part A Partial Allocations for FY' 2023* by the Recipient
 - **PRESENTATION:** Funding Stream Analysis by PC Support Staff: Review the Funding Stream Analysis to consider the impact of changes in funding streams for priority setting and resource allocation.
9. **Announcements**
10. **Next Meeting**

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