



Comprehensive Planning Committee MEETING AGENDA

Friday, July 12, 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 June 21, 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**
 - Discuss and finalize percentages for NEMA-wide Service Categories for FY'2025.
 - Complete any remaining PSRA tasks and approve FY'2025 Priority Setting and Resource Allocation Report for PC immediate submission.
8. **New Business**
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday August 09, 2024, at 9:30 AM via Zoom.
11. **Adjournment**