



**Executive Committee
MEETING SUMMARY**

Wednesday, November 20th, 2024, from 1:05 PM to 1:15 PM
Videoconference via Zoom: <https://us06web.zoom.us/j/81290687976>
Teleconference: (929) 205 6099 / Meeting ID: 812 9068 7976#

Present	Excused Absences	Unexcused Absences
1. Joann McEniry (Interim Chair) 2. Dr. Ann Bagchi 3. Aliya Roman (Non-Voting) 4. Sharon Postel (Non-Voting) 5. Dr. Walter Okoroanyanwu, MD 6. Debbie Morgan (Secretary) 7. Warren Poole 8. Viesha Morales	9. Ricardo Salcido	

PC Support Staff: Richell Garcia

1. Welcome & Moment of Silence

McEniry welcomed all in attendance and called the meeting to order at 1:05 PM. A moment of silence was observed for all those who have passed, those affected by, and those living with HIV/AIDS.

2. Roll Call

Morgan conducted the roll call, and quorum was established.

3. Approval of the Meeting Summary for October 16, 2024

The October 16th meeting summary was distributed electronically. McEniry called for a motion to approve the meeting summary. Morgan made the motion to approve, and Bagchi seconded the motion. Morales abstained. All were in favor and there were no objections.

4. Report from the Recipient—Aliya Roman provided the report.

The recipient report was tabled for next meeting

5. Standing Committee Updates

- **Continuum of Care (COC): Viesha Morales**
 - o There were no updates
- **Comprehensive Planning Committee (CPC): Ricardo Salcido**
 - o There were no updates
- **Research and Evaluation Committee (REC): Support Staff**

- There were no updates
- **Consumer Involvement Activities Committee (CIA): *Warren Poole***
 - There were no updates
- **Nominations Committee: Dr. Walter Okoroanyanwu**
 - There were no updates

6. Report from Treasurer

The treasurer report was tabled for the next meeting.

7. Old/New Business

8. Administrative Issues PC Support Staff

Roberto Benoit is no longer at United Way NEMA support staff.

9. Next Meeting

The next Executive Committee Meeting will be held on Wednesday December 18th, 2024, at 1:00 PM via Zoom.

10. Adjournment

McEniry called for a motion to adjourn. There were no abstentions or oppositions. All were in favor. The meeting was adjourned at 1:15 PM.