



## Comprehensive Planning Committee MEETING AGENDA

Friday, December 13th, 2024, at 9:30 AM

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

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

- **Welcome and Moment of Silence**
- **Roll Call**
- **Public Testimony**
- **Approval of the Meeting Summary from November 8**
- **Standing Committee Updates**
  - Continuum of Care Committee (COC)
  - Research and Evaluation Committee (REC)
  - Consumer Involvement Activities Committee (CIA)
  - Nominations Committee (NC)
- **Recipient Report**
- **Old Business**
  - Finalized in-depth review of progress and update of 2022-2026 Integrated HIV prevention and Care Plan
- **New Business**
  - Discuss and author draft of FY' 2025 Committee Workplan.
  - Discussion on The Cluster Detection Response Team
  - Discuss best practices of FY'24 – QM
- **Announcements**
- **Next Meeting**

The next CPC meeting will be held on Friday January 10, 2024, at 9:30 AM via Zoom.
- **Adjournment**