



Comprehensive Planning Committee MEETING AGENDA

Friday, August 09, 2019, 9:30AM
Willing Heart Community Care Center
555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from June 14, 2019**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **New Business**
 - Presentation: Ryan White Service Utilization, spending data, update on Minority AIDS Initiative Eligibility and services.
 - Review the Funding Stream Analysis to consider the impact of changes in funding streams for priority setting and resource allocation
 - Review percentages and EMA-wide ranking from FY'2019
 - Discuss and finalize FY'2020 Minority AIDS Initiative (MAI)
9. **Old Business**
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, September 13, 2019 at the Willing Heart Community Care Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**