



Comprehensive Planning Committee MEETING AGENDA

Friday, January 11th, 2018, 9:30AM—11:30 PM

Willing Heart Community Center
555 Martin Luther King Blvd.
Newark, NJ 07103

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from November 9th, 2018**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **New Business**
 - Discuss who should be invited to March meeting
 - Plan creation of formal invitation for March meeting
 - In depth review and update/revision of Integrated Health plan
 - Review Action Plan (IHP) add any tasks assigned to the CPC to the work calendar
 - Discuss and author draft of FY'2019 Committee Calendar
9. **Old Business**
10. **Announcements**
11. **Next Meeting**

Date & Time: Friday, February 8th, 2018 at 9:30AM
Location: Willing Heart Community Center
555 Martin Luther King Blvd. Newark, NJ 07103
12. **Adjournment**