



Planning Council MEETING AGENDA

Wednesday, April 17, 2019 AT 1:30PM
Willing Heart Community Center
555 Martin Luther King Blvd. Newark, NJ 07102

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from March 20, 2019**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **COC:** Mario Portilla
 - **CPC:** Joann McEniry
 - **REC:** Ann Bagchi, Ph. D
 - **CIA/CC:** Warren Poole
7. **State & National Updates**
 - Report from the NJ HIV Planning Group
 - Report from the Governor's Advisory Council
8. **Planning Council Administrative Issues**
 - Report from Executive Committee
 - Report from Treasurer
 - Report from PC Support Staff
9. **Old/New Business**
 - Core Service Waiver
10. **Announcements**
11. **Next Meeting:** May 15, 2019 at 1:30PM. Willing Heart Community Center 555 Martin Luther King Blvd. Newark, NJ 07102
12. **Adjournment**