



# Comprehensive Planning Committee

## MEETING AGENDA

Friday, February 14, 2020, 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 January 10, 2020**
5. **Standing Committee Updates**
  - COC
  - REC
  - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report (01.16.20)**
8. **Old Business**
  - Discuss and draft version of FY 2020 committee calendar
9. **New Business**
  - Member Election/Nomination
  - Committee Member Orientation Part 1 & 2 with Parliamentary Procedures
  - Review:
    - Operating Policies and Procedures (OPPs)
    - Conflict of Interest Policy and Disclosure Statement
    - Discuss expectations, roles and responsibilities as members
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, March 13, 2020 at the Willing Heart Community Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**