



Comprehensive Planning Committee

MEETING AGENDA

Friday, June 11, 2021 at 9:30 AM

Videoconference via Zoom: <https://zoom.us/j/97674583954>
Teleconference: (929) 205-6099 / Meeting ID: 976 7458 3954#

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 14, 2021**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **Old Business**
 - Election of New Member – Denise Brown
9. **New Business**
 - PRESENTATION: Ryan White Service utilization & spending data, update on MAI eligibility and services. Report on the (EIHA) Initiative Update by the Recipient.
 - Feedback from the Community Forum on the need for a Core Service Waiver in 2022
 - Review the 2021 Funding Stream Analysis to consider the impact of changes in funding streams for priority setting and resource allocation.
 - Discuss and finalize FY'2022 Minority AIDS Initiative (MAI) priorities
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, June 25, 2021 at 9:30 AM via Zoom.
12. **Adjournment**