



# Executive Committee MEETING AGENDA

Wednesday, August 18, 2021 at 1PM

Videoconference via Zoom: <https://zoom.us/j/97734641473>

Teleconference: (929) 205 6099 / Meeting ID: 977 3464 1473#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from July 21 and July 28, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum Of Care Committee (COC): Vieshia Morales**  
Service Standards – *Approval* of Outpatient/Ambulatory Health, Emergency Financial Assistance, and Housing
  - **Comprehensive Planning Committee (CPC): Joann McEniry**  
2022-2026 Integrated HIV Prevention and Care Plan
  - **Research and Evaluation Committee (REC): Ann Bagchi, Ph.D.**  
2021 Needs Assessment Update; 2021 Annual Epidemiologic Report
  - **Community Involvement Activities Committee (CIA): Warren Poole**  
CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
  - Report from the NJ HIV Planning Group (NJ HPG)
  - Report from the Governor's Advisory Council (GAC)
8. **Old/New Business**

Discuss recommended revisions for the NEMA By-Laws
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, September 15, 2021 at 1:00PM via Zoom.
12. **Adjournment**