



Executive Committee MEETING AGENDA

Wednesday, September 15, 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 August 18, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **Continuum of Care (COC): *Vieshia Morales***
 - **Comprehensive Planning Committee (CPC): *Joann McEniry***
 - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
 - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
6. **Treasurer's Report**
7. **State & National Updates**
 - **Report from the Governor's Advisory Council (GAC)**
 - **Report from the NJ HIV Planning Group (NJ HPG)**
8. **Old/New Business**
 - **By- Laws Committee Report**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, October 20, 2021 at 1:00PM via Zoom.
12. **Adjournment**