

# Comprehensive Planning Committee

## MEETING AGENDA

Friday, October 8, 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 September 10, 2021**
5. **Standing Committee Updates**
  - Continuum of Care Committee (COC)
  - Research and Evaluation Committee (REC)
  - Consumer Involvement Activities Committee (CIA)
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
  - Integrated Plan Update from NJHPG
8. **Old Business**
  - Planning for the 2022-2026 Integrated Prevention and Care Plan
    - Overview of assigned section 5: 2022-2026 Goals and Objectives
    - Review Appendix 2 Examples of Goal Structure
9. **New Business**
  - New Member Election – Delia King – *Community Member, Morris County Representative*
  - Secretary and Vice-Chair Positions Vacant
  - Review Progress Report/Performance (based on CY 20 data)
10. **Announcements**
11. **Next Meeting**

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