



# Comprehensive Planning Committee

## MEETING AGENDA

Friday, March 11, 2022, at 9:30 AM

Video-conference via Zoom: <https://us06web.zoom.us/j/83743175727>

Teleconference: (929) 205-6099 / Meeting ID: 837 4317 5727

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from January 14, 2022**
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**
  - Report on Retention in Care and Early Identification of Individuals with HIV/AIDS (EIIHA) Initiative Update from the Recipient
  - Review Membership Roster – determine areas of need for FY' 23-24
  - Discuss Membership Recruitment strategies
  - Committee Member Orientation with Parliamentary Procedures
  - Review
    - Operating Policies and Procedures (OPPs)
    - Conflict of Interest Policy and Disclosure Statement
9. **New Business**
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, April 8, 2022, at 9:30 AM via Zoom.
12. **Adjournment**