



Comprehensive Planning Committee

MEETING AGENDA

Friday, July 14, 2023, 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 June 9, 2023**
5. **Standing Committee Updates**
 - Continuum of Care Committee (COC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
6. **Recipient Report**
7. **Old Business**
8. **New Business**
 - Discuss and finalize rankings and allocation percentage for NEMA-wide Service Categories for FY'2024.
 - Review draft of FY 24 Priority Setting and Resource Allocation Report..
 - Complete any remaining PSRA tasks and approve FY'2024 Priority Setting and Resource Allocation Report for PC immediate submission.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday August 11, 2023, at 9:30 AM via Zoom.
11. **Adjournment**