



Planning Council

MEETING AGENDA

Wednesday, December 20, 2023, at 1:30 PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/87025952739>

Teleconference: (929) 205 6099 / Meeting ID: 870 2595 2739

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from November 15, 2023**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **Continuum Of Care Committee (COC): *Vieshia Morales***
 - o Approval of service standards:
 - Other Professional Services
 - Psychosocial Support Services
 - o Submission for thirty-day review:
 - Universal Service Standards
 - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
 - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
 - **Community Involvement Activities Committee (CIA): *Warren Poole***
 - **Nominations Committee: *Dr. Walter Okoroanyanwu***
7. **State & National Updates**
 - Report from the NJ Department of Health (NJ DOH)
 - Report from the Governor's Advisory Council (GAC)
 - Report from the NJ HIV Planning Group (NJ HPG)
8. **Planning Council Administrative Issues**
 - Report from Executive Committee
 - Report from Treasurer
 - Report from PC Support Staff
9. **Old/New Business**

10. Announcements

11. Next Meeting

The next Planning Council meeting will be held on Wednesday, January 17, 2023, at 1:30 PM via Zoom.

12. Adjournment