



Comprehensive Planning Committee MEETING AGENDA

Friday, January 12, 2023, at 9:30 AM

Video-conference via Zoom: <https://us06web.zoom.us/j/85035019580>

Teleconference: (929) 205-6099 / Meeting ID: 850 3501 9580

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from December 08, 2023**
5. **Standing Committee Updates**
 - Continuum of Care Committee (COC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
 - Nominations Committee (NC)
6. **Recipient Report**
7. **Old Business**
 - Continue discussion on Cluster Detection Response
 - Finalize and approve FY'2024 Committee Workplan.
 - Vote for Ann Rose Jacquet to become a member.
8. **New Business**
 - Schedule overflow work tasks as needed.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday January 12, 2024, at 9:30 AM via Zoom.
11. **Adjournment**