



Continuum of Care Committee MEETING AGENDA

Thursday, January 11, 2023, at 10 AM

Videoconference via Zoom: <u>https://us06web.zoom.us/j/82086702402</u> Teleconference: (929) 205-6099 / Meeting ID: 820 8670 2402

- 1. Welcome and Moment of Silence
- 2. Roll Call
- 3. Public Testimony
- 4. Approval of Meeting Summary from December 14th

5. Standing Committee Updates

- Comprehensive Planning Committee (CPC)
- Research and Evaluation Committee (REC)
- Consumer Involvement Activities Committee (CIA)
- Nominations Committee (NC)

6. Old Business

- 2022-2026 Integrated HIV Prevention and Care Monitoring
- Draft/review the FY 2024 calendar of meetings and committee workplan.
- Review/Update Early Intervention Service Standard

7. New Business

- Discuss Membership Recruitment
- Committee Member Orientation with Parliamentary Procedures
- Review Operating Policies and Procedures (OPPs)
- Discuss expectations, roles, and responsibilities as members.

8. Administrative Issues— PC Support Staff

9. Announcements

10. Next Meeting

The next COC meeting will be held on Thursday, February 08, 2024, at 10 AM via Zoom.

11. Adjournment