



Executive Committee MEETING AGENDA

Wednesday, April 17, 2019 at 1PM
Willing Heart Community Center
555 Martin Luther King Blvd. Newark, NJ 07102

- 1. Welcome & Moment of Silence**
- 2. Roll Call**
- 3. Approval of Meeting Summary from March 20, 2019**
- 4. Report from the Recipient**
- 5. Standing Committee Updates**
 - **COC:** Mario Portilla
 - **CPC:** Joann McEniry
 - **REC:** Interim Chair Ann Bagchi, Ph. D
 - **CIA/CC:** Warren Poole
- 6. Treasurer's Report**
- 7. State & National Updates**
 - Report from the NJ HIV Planning Group
 - Report from the Governor's Advisory Council
- 8. Old/New Business**
 - Core Service Waiver
- 9. Administrative Issues**
- 10. Announcements**
- 11. Next Meeting:** May 15, 2019 at 1PM. Willing Heart Community Center 555 Martin Luther King Blvd. Newark, NJ 07102
- 12. Adjournment**