



Executive Committee MEETING AGENDA

Wednesday, November 18, 2020 at 1PM

Video-Conference via Zoom: <https://zoom.us/j/97522419962>

Teleconference: (929) 205 6099 / Meeting ID: 975 2241 9962#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from October 21, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Vieshia Morales**
 - o Service Standards Update – Approve Psychosocial Services, Medical Nutrition Therapy
 - **CPC: Joann McEniry**
 - o Integrated Health and Prevention Planning
 - **REC: Ann Bagchi, Ph.D.**
 - o 2021 Full Needs Assessment
 - **CIA/CC: Warren Poole**
 - o CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group (NJHPG)
 - Report from the Governor's Advisory Council
8. **Old/New Business**
 - Community Engagement Strategy
 - New NEMA FY 2021 Timeline
9. **Administrative Issues**
 - RFP process
10. **Announcements**
11. **Next Meeting**
 - The next Executive Committee Meeting will be held on Wednesday, December 16, 2020 at 1:00PM via Zoom.
12. **Adjournment**