



Executive Committee MEETING AGENDA

June 17, 2020 at 1PM

<https://www.gotomeet.me/UWGUC/execmeeting>.

(872) 240-3212 / Access Code: 784-827-933

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from May 20, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Mario Portilla**
 - o Service Standards – Vote for Outpatient/ Ambulatory Health Services Standard
 - **CPC: Joann McEniry**
 - o Priority Setting and Resource Allocation
 - **REC: Ann Bagchi, Ph.D.**
 - o Needs Assessment, Assessment of the Administrative Mechanism, Funding Stream Analysis
 - **CIA/CC: Warren Poole**
 - o CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
 - Report from the NJ HIV Planning Group (Meeting canceled)
 - Report from the Governor's Advisory Council (Meeting canceled)
8. **Old/New Business**
 - COVID-19 impact on future meetings
 - Approval of PC FY 2020 full year budget
9. **Administrative Issues**
 - Electronic meeting evaluation
 - PC guidance during health emergencies
10. **Announcements**
11. **Next Meeting**
 - The next Executive Committee Meeting will be held on Wednesday, July 15, 2020 at 1:00PM via GoToMeeting.
12. **Adjournment**