



## **Executive Committee MEETING AGENDA**

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

- 1. Welcome & Moment of Silence**
- 2. Roll Call**
- 3. Approval of Meeting Summary from June 19, 2019**
- 4. Report from the Recipient**
- 5. Standing Committee Updates**
  - **COC:** Mario Portilla
  - **CPC:** Joann McEniry
  - **REC:** 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**
- 9. Administrative Issues**
- 10. Announcements**
- 11. Next Meeting**

The next Executive Committee Meeting will be held on August 21, 2019 at 1PM at the Willing Heart Community Center - 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
- 12. Adjournment**