



# Planning Council

## MEETING AGENDA

Wednesday, September 18, 2019 AT 1:30PM  
Willing Heart Community Center  
555 Martin Luther King Blvd. Newark, NJ 07102

1. **Member Oath Ceremony**
2. **Welcome & Moment of Silence**
3. **Roll Call**
4. **Public Testimony**
5. **Approval of the Meeting Summary from June 19, 2019**
6. **Report from the Recipient**
7. **Standing Committee Updates**
  - **COC:** Mario Portilla
  - **CPC:** Joann McEniry
  - **REC:** Ann Bagchi, Ph. D
  - **CIA/CC:** Warren Poole
8. **State & National Updates**
  - Report from the NJ HIV Planning Group
  - Report from the Governor's Advisory Council
9. **Planning Council Administrative Issues**
  - Report from Executive Committee
  - Report from Treasurer
  - Report from PC Support Staff
10. **Old/New Business**
11. **Announcements**
12. **Next Meeting**

The next Planning Council meeting will be held on October 16, 2019 at 1:30PM at the Willing Heart Community Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
13. **Adjournment**