

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

THURSDAY, JULY 25, 2019 – 6:00PM TO 8:00PM

JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER

441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001

Note: all times are approximate

6:00 pm	1. Call To Order and Moment of Silence 2. Welcome and Introductions/Roll Call
6:05 pm	3. Review and Adoption of the Meeting Agenda for July 25, 2019 4. Review and Approval of the Meeting Minutes from June 27, 2019
6:10 pm	5. Ryan White HIV/AIDS Program (RWHAP) Recipient Report/ Updates
6:20 pm	***PUBLIC COMMENT PERIOD*** (SEE NEW RULES) *** <i>-Anyone interested, please complete the form with a COHAH staff member.</i>
6:30 pm	6. Standing Committee Updates/Concerns <ul style="list-style-type: none"> Research & Evaluation Committee (REC) {Next mtg.: Tue. July 16th @ 3pm} Integrated Strategies Committee (ISC) {Next mtg.: Wed. July 17th @ 1pm} Community Engagement & Education Committee (CEEC) {Next mtg.: Thu. July 18th @ 5pm} <ul style="list-style-type: none"> “Speak Your Peace! Community Listening Session” Update Comprehensive Planning Committee (CPC) {Next mtg.: Wed. July 24th @ 11am}
6:45 pm	7. HIV Prevention Services and Process Overview <ul style="list-style-type: none"> What Prevention Services are available throughout the EMA What does the funding process look like in each jurisdiction
7:40 pm	8. Commission Administrative Business – “Things to Do” <ul style="list-style-type: none">
7:50 pm	9. New Business
7:55 pm	10. Announcements <ul style="list-style-type: none"> IMPORTANT DATES FOR AUGUST and SEPTEMBER 2019
8:00 pm	11. Adjournment
<div> <p><u>NEXT PLANNING COMMISSION (COHAH) MEETING:</u></p> </div> <div> <p>THURSDAY AUGUST 22, 2019 6PM-8PM JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER 441 4TH ST. NW; 11TH FLOOR WASHINGTON, DC 20001</p> </div>	

IMPORTANT DATES – AUGUST THRU SEPTEMBER 2019

DATE	MEETING	TIME
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August	13	Research and Evaluation Committee (REC) Meeting	3p to 5p
August	14	Integrated Strategies Committee (ISC) Meeting	1p to 3p
August	15	Community Engagement & Education Committee (CEEC) Meeting	5p to 7p
August	19	Virginia Priority Setting and Resource Allocation Presentation	10a to 2p
August	20	Maryland Priority Setting and Resource Allocation Presentation	10a to 2p
August	21	District of Columbia Priority Setting and Resource Allocation Presentation	10a to 2p
August	21	Comprehensive Planning Committee (CPC) Meeting	11a to 1p
August	22	Executive Operations Committee (EOC) Meeting @ 441 4 th St. NW	5p to 6p
August	22	COHAH General Body Meeting @ 441 4 th Street, NW on the 11 th Floor	6p to 8p

September	17	Research and Evaluation Committee (REC) Meeting	3p to 5p
September	18	Integrated Strategies Committee (ISC) Meeting	1p to 3p
September	19	Community Engagement & Education Committee (CEEC) Meeting	5p to 7p
September	25	Comprehensive Planning Committee (CPC) Meeting	11a to 1p
September	26	Executive Operations Committee (EOC) Meeting @ 441 4 th St. NW	5p to 6p
September	26	COHAH General Body Meeting @ 441 4 th Street, NW on the 11 th Floor	6p to 8p