

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING AGENDA

WEDNESDAY JULY 24, 2019 – 11:00AM TO 1:00PM

DC HEALTH HEADQUARTERS - HAHSTA

899 N. CAPITOL ST., NE; 4TH FLOOR; WASHINGTON, DC 20002

Note: all times are approximate

11:05 am	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence 2. Welcome and Introductions 3. Approve Agenda for July 24, 2019 4. Approve Minutes from June 26, 2019
11:15 am	<ol style="list-style-type: none"> 5. Ryan White HIV/AIDS Program (RWHAP) – Reports & Financial Oversight <ul style="list-style-type: none"> • RWHAP Recipient Report • New Spreadsheet Format for Reports
11:30 am	<ol style="list-style-type: none"> 6. Priority Setting and Resource Allocation (PSRA) Process Planning <ul style="list-style-type: none"> • Trainings for June/July • PSRA Meetings for July/August
12:15 pm	<ol style="list-style-type: none"> 7. Other Business
12:25 pm	<ol style="list-style-type: none"> 8. Announcements and Adjournment
<p><u>NEXT COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING:</u></p>	
<p>Wednesday August 21, 2019 10am – 2pm UNION STATION EXECUTIVE CENTER 10 G ST NE; WASHINGTON ROOM; WASHINGTON, DC 20002</p>	

CONFERENCE CALL INFORMATION:

Dial In #: 1-866-809-0886

Participant Code: 8289221#