



Morris, Sussex, Warren HIV/AIDS Advisory Committee
County of Morris Department of Human Services
PO Box 900
Morristown, New Jersey 07963-0900

**Tri County and EIRC Meeting Agenda
August 16, 2016**

1. Moment of Silence
 - a. Pdraig (Patrick) Henry
2. Welcome
 - a. August Newsletter
3. Minutes from April, June and July
4. Presentation: **Joann McEniry**, Chair, Comprehensive Planning Committee – FY 2017 priority setting
5. Work Plan
 - a. Housing
 - i. Discussion: role of the committee
 - b. Lunch and Learn
 - i. Review of the first year
 - ii. Plan topics for second year
6. Old Business
 - a. Membership – Alison Arce
 - b. FACT sheet
 - c. Resource Guide Process
 - d. Work Plan
 - e. Lunch and Learn – October
 - f. HIPP
7. Announcements
8. Adjournment
 - a. Next Meeting: September 20, Hope House