

MEETING AGENDA

VIRTUAL:

Thursday, April 20th, 2023

2:00 p.m. – 4:30 p.m.

- ◆ Call to Order
- ◆ Welcome/Introductions
- ◆ Approval of Agenda
- ◆ Report of Co-Chairs
- ◆ Report of Staff
- ◆ Action Item
 - Final Award and Allocations for fiscal year
- ◆ Committee Reports:
 - Executive Committee
 - Finance Committee – Alan Edelstein & Adam Williams
 - Nominations Committee – Michael Cappuccilli & Juan Baez
 - Positive Committee – Keith Carter
 - Comprehensive Planning Committee – Gus Grannan
 - Prevention Committee – Loretta Matus & Clint Steib
- ◆ Other Business
- ◆ Announcements
- ◆ Adjournment

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Please contact the office at least 5 days in advance if you require special assistance.

The next HIPC meeting is

VIRTUAL: May 11th, 2023 from 2:00 – 4:30 p.m.