

AGENDA

February 18, 2026

Committee Chair: Xavier Day and Martina De La Cruz / DPH Resource Liaison: Mitchell Namias

<https://us06web.zoom.us/j/89292758255?pwd=jJlwHjmbydYaRZhe5WPKUIDVFbcaiz.1>

MEETING OBJECTIVES	MEETING ETIQUETTE
<ul style="list-style-type: none"> Administrative and Leadership updates 2027 to 2031 plan development Discuss priority findings from Workforce survey 	<ul style="list-style-type: none"> Be present and encourage participation One person talking at a time Raise hand to indicate a desire to speak Share the floor / treat all with respect Ask questions if an acronym or term is not clear

Welcome & Introductions	12:30 p.m.
Administrative Matters	12:38 p.m.
<ul style="list-style-type: none"> Review of prior meeting notes Committee leadership updates / 2026 work plan status check 	
Workforce Survey Results and Emerging Plan Activities	12:50 p.m.
<ul style="list-style-type: none"> Tasks related to 2027 to 2031 plan development 	
Other Business	1:15 p.m.
Announcements, Next Steps, and Meeting Feedback	1:23 p.m.
Adjourn	1:30 p.m.

Committee Charge & Connection to Integrated Plan

- The **Needs Assessment Projects (NAP) Committee** coordinates or conducts projects that provide information about needs, gaps, and resources in the statewide HIV prevention & care system.
- NAP activities relate directly to the Integrated Plan objective 3.1, “Define and incorporate at least one (1) stigma and discrimination indicator(s) to add to the CHPC indicator list”. Objective 4.2, “to document the integration of HIV services with other areas of syndemic focus for inclusion in the Plan.” NAP also facilitates and conducts special projects that increase coordination of the planning groups.