

Agenda

Date: November 20th, 2023 Time: 12:30 PM

Meet.google.com/wtv-njtg-oud

Phone: 1-234-755-2408 PIN: 837 630 401#

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: October 16th, 2023

Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description
12:40	Personal Responsibility Education Program (PREP)	The next Executive Committee review will be held on 11/27/2023. To make the grant application deadline, we would like to present, review, and vote on this grant during this Governance meeting to ensure the application can be submitted on time (per the program's request).	Elizabeth Gerke	Grant Period: 10/1/23 to 9/1/26 Application Due: 12/11/2023 Grant Status: Needs Review Grant Type: Renewal (Year 1) Funding Year 3: \$644,797 Funding Year 4: \$604,488 Funding Year 5: \$609,690 Application Year 1: \$650,343
1:00	State Sexual Risk Avoidance Education	The next Executive Committee review will be held on 11/27/2023. To make the grant application deadline, we would like to present, review, and vote on this grant during this Governance meeting to ensure the application can be submitted on time.	Elizabeth Gerke	Grant Period: 10/1/23 to 9/30/25 Application Due: 12/15/2023 Grant Status: Needs Review Grant Type: Renewal (Year 3) Funding Year 1: \$442,775 Funding Year 2: \$442,775 Application Year 3: \$362,184

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By
PH system data access	Heather Borski, Brady Bradford
Preposed process for addressing potential impasses in Governance	Heather Borski, Brady Bradford

Next Governance Meeting:

December 4th, 2023