



PLANNING COUNCIL MEETING AGENDA

Tuesday, January 5, 2020 **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/84070766933?pwd=RmlvZUxoeHJ1eIB1U2NxUFQwVjVtdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 840 7076 6933

Password: 314185

I. Moment of Silence

II. Welcome by the Chair

- **Reading of Mission Statement**

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services

- **Reading of Open Public Meeting Statement**

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

III. Roll Call

IV. Public Comments *(Discussion, all matters in this item are information only)*

V. Review & Approval of Minutes: December 1, 2020 *(For possible action)*

VI. Report of the Chair *(For possible action)*

- a. Chair's Report
- b. New Jersey HIV Planning Group (NJHPG) Update

VII. Recipient's Report *(Discussion)*

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VIII. Business Items *(For possible action)*

- a. Review Planning Council Action Timeline (PCAT)
- b. Planning & Development Committee (P&D) Report
- c. Community Development Committee (CDC) Report
- d. DHSTS Report *(Inclusive of Part B)*

IX. Old/Unfinished Business

ITEM	STATUS
Vice-Chair Nominations	The PC will finish voting on Vice Chair nominations at the next scheduled meeting.

X. New Business *(Discussion)*

- a. Elections of Planning Council Chair and Vice Chair
- b. Review Scope of Work & Planning Council Activity Timelines (PCAT)

XI. Planning Council Training: Policies & Procedures Manual

XII. Planning Council Evaluations *(Discussion)*

XIII. Announcements *(Discussion, all matters in this item are informational only)*

XIV. Public Comments *(Discussion, all matters in this item are informational only)*

XV. Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, January 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, January 14th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, February 2nd, 9:30am – 11:00am
- Planning Council – Tuesday, January 2nd, 11:30am – 2:30pm

www.bergenpassiaactga.org

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