

Steering Committee Agenda

Tuesday, July 12, 2022

9:30am – 11:00am

ZOOM Video Conference

To Join Zoom:

<https://us02web.zoom.us/j/83122079751?pwd=UHVhMGxJTjdxM1haTTNHNHV1d3UTY5dz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 831 2207 9751

Passcode: 204783

- (1.0) Moment of Silence**
- (2.0) Welcome by the Chair**
- (3.0) Roll Call**
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes: June 7, 2022, meeting**
- (6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*
- (7.0) New Business**
 - Review Steering Committee PCAT
 - Review Planning Council Meeting Evaluations Results: June 7, 2022, meeting
 - Decide next month's training topic for Planning Council
 - Recipient Updates
 - New Jersey HIV Planning Group (NJHPG) Update
 - Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - ii. Community Development Committee (CDC)
 - Review Annual Progress Report/Program Terms Report
- (8.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
At-Large committee member	We're still in need of
Meeting with Mayor	We're waiting until after the elections
In Person/Hybrid Meetings	We're still discussing this
Administer the Assessment of the Efficiency of the Administrative Mechanism	Support Staff will provide updates on the AEAM responses.

- (7.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (8.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (9.0) Adjournment**

Upcoming Planning Council Meetings:

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

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.