



Karen Walker & Jerry Dillard, Co-Chairs

**Planning & Development Agenda**

July 14, 2022

10:45am – 12:45pm

ZOOM Video Conference

**To Join Zoom:**

<https://us02web.zoom.us/j/83505870884?pwd=MVlHNy91Ymduc3BkbjA3Snk5UytrUT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 835 0587 0884

Password: 147907

**(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: Meetings of June 9, 2022**

**(6.0) Review PCAT***(Discussion)*

**(7.0) Review reallocation requests from the Recipients Office** *(Discussion)*

**(8.0) Review Part A Expenditures Report by service category** *(Discussion)*

**(9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*

**(10.0) New Business**

- Review progress and updates of the integrated plan

**(11.0) Review and resolve parking lot items** *(For possible action)*

ITEM	DETAILS
Review Scope of Work & Planning Council Activity Timelines (PCAT)	This item will be revisited once the recipient receives the final Ryan White award for the 21/22 grant year.

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

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

**(14.0) Adjournment**

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, August 2<sup>nd</sup>, 9:30 am – 11:00 am
- Planning Council – Tuesday, August 2<sup>nd</sup>, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, August 11<sup>th</sup>, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, August 11<sup>th</sup>, 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.