



Karen Walker & Jerry Dillard, Co-Chairs

Planning & Development Agenda

August 11, 2022

10:45am – 12:45pm

ZOOM Video Conference

To Join Zoom:

<https://us02web.zoom.us/j/83505870884?pwd=MVIHNy91Ymduc3BkbjA3Snk5UytrUT09>

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, September 13th, 9:30 am – 11:00 am
- Planning Council – Tuesday, September 13th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, September 15th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, September 15th, 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.