



## Planning & Development Committee (P&D) AGENDA

Thursday, November 12, 2020 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/83602144477?pwd=cUtWUlhjTTFVRWR3MGV1UTgwV1ZqUT09>

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

Meeting ID: 836 0214 4477

Password: 301866

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** (*Discussion, all matters in this item are information only*)
- V. **Review & Approval of Minutes: Meetings of October 8, 2020**
- VI. **Review PCAT** (*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

| ITEM   | STATUS   |
|--|--|
| BPTGA Needs Assessment                         | The committee will finalize logistics of the Needs Assessment at the next committee meeting for rollout in November.                           |
| Development of 2021 Directives                 | The committee will review the current directives to the recipient and assess if there are any additional needed at the next committee meeting. |
| Review of Quality Assurance Site Visit Results | The recipient will present these results once program monitoring is finished.  |

- VIII. **Review reallocation requests from the Recipients Office** (*Discussion*)
- IX. **Review Part A Expenditures Report by service category** (*Discussion*)
- X. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** (*Discussion*)

### **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.



**XI. New Business**

- Review Unobligated Balance Estimate (UOB)

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

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

**XIV. Adjournment**

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, December 1<sup>st</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, December 1<sup>st</sup>, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, December 10<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, December 10<sup>th</sup>, 1:00pm – 3:00pm

[www.bergenpassiactga.org](http://www.bergenpassiactga.org)

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