



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

Thursday, February 11, 2021 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

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

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

**Meeting ID:** 835 0587 0884

**Password:** 147907

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Roll Call**
- IV. **Public Comments** (*Discussion, all matters in this item are information only*)
- V. **Review & Approval of Minutes: Meetings of December 10, 2020**
- VI. **Review PCAT**(*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)
- 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*)
- XI. **New Business**
  - **Review Scop of Work & Planning Council Activity Timelines (PCAT)**
- 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, March 2, 9:30am – 11:00am
- Planning Council – Tuesday, March 2, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, March 11, 10:45am – 12:45pm
- Community Development Committee – Thursday, March 11, 1:00pm – 3:00pm

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

#### **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.