



PLANNING COUNCIL ANNUAL MEETING AGENDA

Tuesday, April 5, 2022, **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/84802026377?pwd=WW9GVG16QkxTOTdMYmkzbzdUelhyd09>

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

Meeting ID: 848 0202 6377

Password: 334622

- I. Moment of Silence**
- II. Welcome by the Chair**
 - **Reading of 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
 - **Reading of Open Public Meeting Statement**

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaiccta.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.
- III. Roll Call**
- IV. Public Comments** (*Discussion, all matters in this item are information only*)
- V. Review & Approval of Previous Meeting Minutes:** March 1st, 2022 (*For possible action*)
- VI. Report of the Chair** (*For possible action*)
 - a. Chair's Report
 - b. New Jersey HIV Planning Group (NJHPG) Update
 - c. Mark Benge Awards: Accepting Nominations Year-Round

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- VII. Recipient's Report** *(Discussion)*
- VIII. Business Items** *(For possible action)*
 - a. Review Planning Council Action Timeline *(PCAT)*
 - b. Planning & Development Committee *(P&D)* Report
 - Approval of Service Standard Updates
 - c. Community Development Committee *(CDC)* Report
 - d. DHSTS Report *(Inclusive of Part B)*
- IX. New Business** *(For discussion)*
 - a. **Mark Benge Awards**
- X. Planning Council Evaluations** *(Discussion)*
- XI. Announcements** *(Discussion, all matters in this item are informational only)*
- XII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XIII. Adjournment**

Upcoming Planning Council Meetings:

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

www.bergenpassiaactga.org

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