



PLANNING COUNCIL MEETING AGENDA

Tuesday, January 4, 2022, **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/89193598503?pwd=Y2I5cXF6dFBWTzk4ckc0dmJoQUVTUT09>

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

Meeting ID: 891 9359 8503

Password: 365766

- 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.bergenpassaicga.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** (*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
- VII. **Recipient's Report** (*Discussion*)

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- VIII. Business Items** *(For possible action)*
- a. Review Planning Council Action Timeline (PCAT)
 - b. Planning & Development Committee (P&D) Report
 - c. Community Development Committee (CDC) Report
 - d. DHSTS Report *(Inclusive of Part B)*
- IX. New Business** *(For discussion)*
- a. Nominations of Planning Council Co-Chairs
 - b. Review Scope of Work & Planning Council Activity Timelines
- X. Planning Council Training**
- XI. Planning Council Evaluations** *(Discussion)*
- 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:

- Planning & Development Committee – Thursday, January 13th, 10:45am – 12:45pm
- Community Development Committee – Thursday, January 13th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, February 1st, 9:30am – 11:00am
- Planning Council – Tuesday, February 1st, 11:30am – 2:30pm

www.bergenpassiaactga.org

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