

Anjettica Boatwright & Ric Miles, Co-Chairs

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**Planning Council Agenda**

Tuesday, June 7, 2022

11:30am – 2:00pm

ZOOM Video Conference

Join Zoom Meeting

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

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 848 0202 6377

Passcode: 334622

**(1.0) Moment of Silence**

**(2.0) 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.bergenpassaictga.org](http://www.bergenpassaictga.org). Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

**(3.0) Roll Call**

**(4.0) Public Comments** *(Discussion, all matters in this item are information only)*

**(5.0) Review & Approval of Minutes: May 3, 2022 meeting** *(For possible action)*

**(6.0) Report of the Chair** *(For possible action)*

**(7.0) Recipient's Report** *(Discussion)*

- Preliminary HRSA Virtual Site Visit results

**(8.0) Business Items** *(For possible action)*

- Review Planning Council Action Timeline (PCAT)
- Planning & Development Committee (P&D) Report
- Community Development Committee (CDC) Report
- DHSTS Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update

**(9.0) New Business** *(for discussion)*

- Presentation of the Mark Benge Awards
- Commissioner Spotlight

**(10.0) Planning Council Training:** Presentation on the Assessment of the Efficiency of the Administrative Mechanism (AEAM)

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**(11.0) Planning Council Evaluations (Discussion)**

**(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:**

- Planning & Development Committee Meeting, Thursday, June 9<sup>th</sup> 10:45am
- Community Development Committee Meeting, Thursday, June 9<sup>th</sup> 1:00pm
- Steering Committee Meeting, Tuesday, July 11<sup>th</sup> 9:30am
- Planning Council Meeting, Tuesday, July 11<sup>th</sup> 11:30am

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