



## PLANNING COUNCIL MEETING AGENDA

Tuesday, March 1, 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.bergenpassaicga.org](http://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:** February 1<sup>st</sup>, 2022 (*For possible action*)
- VI. **Report of the Chair** (*For possible action*)
  - a. Chair's Report
    - Approval of Memorandum of Understanding
    - Approval of Policies & Procedures Manual
  - 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
  - Approval of Service Standard Updates
  - Approval of 2022 Directives to the Recipient
- c. Community Development Committee (CDC) Report
- d. DHSTS Report *(Inclusive of Part B)*

**IX. New Business** *(For discussion)*

- a. Chair & Co-Chair Nominations

**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, March 10<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, March 10<sup>th</sup>, 1:00pm – 3:00pm
- Steering Committee – Tuesday, April 5<sup>th</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, April 5<sup>th</sup>, 11:30am – 2:00pm

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

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