



Planning & Development Committee (P&D) AGENDA

Thursday, December 9, 2021 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/82739971080?pwd=RnlwMGVFa21VZ3VPREFaY2h6eXE2Zz09>

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

Meeting ID: 827 3997 1080

Password: 336220

- 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 June 10, 2021**
- VI. **Review PCAT**(*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

Item	Status
Development of Directives to the Recipient	The committee will continue to review and develop the 22/23 directives to the recipient.
Review of Service Standards	The committee will begin the annual review/update of the TGA service standards.

- 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** (*Discussion & possible action*)
- 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**

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.



Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, January 4th, 9:30 am – 11:00 am
- Planning Council – Tuesday, January 4th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, January 13th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, December 13th, 1:00 pm – 3:00 pm

www.bergenpassiactga.org

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