

**Steering Committee Agenda**

Tuesday, January 10, 2023

9:30am – 11:00am

511 East 22 Street, Paterson, New Jersey

**To Join Zoom:**

<https://us02web.zoom.us/j/83122079751?pwd=UHVhMGxJTjdxM1haTTNHV1d3UTY5dz09>

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

Dial (929) 205-6099

Meeting ID: 831 2207 9751

Passcode: 204783

**(1.0) Moment of Silence**

**(2.0) Welcome by the Chair**

**(3.0) Roll Call**

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

**(5.0) Review & Approval of Minutes: December 6, 2022, meeting**

**(6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*

**(7.0) New Business**

(7.1) Review Steering Committee PCAT

(7.2) Review Planning Council Meeting Evaluations Results: December 6, 2022, meeting

(7.3) Recipient Updates

(7.4) New Jersey HIV Planning Group (NJHPG) Update

(7.5) Planning Council Committee Reports

(7.5)1. Planning and Development Committee (P&D)

(7.5)2. Community Development Committee (CDC)

(7.6) Review of Policy & Procedures Manual

(7.7) Review of Memorandum of Understanding (MOU)

(7.8) Development of Directives to the Recipient

**(8.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Representation on the NJHPG	The committee will discuss Bergen-Passaic representation on the New Jersey HIV Planning Group.
Media Campaign/Advertisement	The committee had a discussion on the need for coordinated care and what the Planning Council could do to advertise services. The Recipient will be reaching out to Paul Persuad for existing materials.
At-Large committee member	The committee discussed inviting Deeanne Hackett to be an at-large member to the steering committee.

**(8.0) Announcements** *(Discussion, all matters in this item are informational only)*

**(9.0) Public Comments** *(Discussion, all matters in this item are informational only)*

**(10.0) 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 10<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council Annual Meeting – Tuesday, January 10<sup>th</sup>, 11:30 am – 2:00 pm
- Planning & Development Committee Meeting – Thursday, January 12, 10:45 am – 12:00 pm
- Community Development Committee Meeting – Thursday, January 12, 1:00 pm – 3:00 pm

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