



PLANNING COUNCIL MEETING AGENDA

Tuesday, February 2, 2021 **11:30 a.m. to 2:30 p.m.**
VIA Zoom

- I. Moment of Silence**
- II. Welcome by the Chair**
 - Reading of Mission Statement
 - Reading of Open Public Meeting Statement
- III. Review & Approval of Minutes: Meetings of January 5, 2021**
- IV. Review Action Items** *(Discussion)*
- V. Report of the Chair** *(For possible action)*
- VI. Program updates and collaboration with the Recipient's office** *(Discussion)*
- VII. Planning Council Training: (TBD)**
- 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. Steering Committee Report
- IX. New Business**
 - a. Review Scope of Work & Planning Council Activity Timeline (PCAT)
 - b. Elections of Planning Council Chair and Vice Chair
 - c. Approval of Directives to the Recipient
- 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**

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.