



Ric Miles- Chair & Bre Azanedo – Vice Chair

Steering Committee Agenda
Tuesday, October 7, 2025
9:00 a.m. – 9:30 a.m.
Crossroads Ministry
511 East 22nd Street
Paterson, New Jersey 07514

VIRTUAL MEETING DETAILS:

<https://us02web.zoom.us/j/85246077073?pwd=CQulbOg8V14RfSn3mgCnoUQ8Tzy8lQ.1&from=addon>

Meeting ID: 852 4607 7073

Passcode: 691966

1. **Call to Order/Moment of Silence.** *The chair will call the meeting to order and recognize a moment of silence.*
2. **Roll Call.** *The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*
3. **Welcome from the Chair.** *The chair will welcome everyone to the meeting.*
As a reminder, please follow federal regulations and Planning Council guidelines by avoiding discussions on client information, funding decisions benefiting members, contracting issues, unethical conduct, off-topic matters, lobbying, or actions that violate Ryan White Program rules. Adhere to the Council's code of conduct, state your conflict of interest when necessary, and consult bylaws, policies and procedures, and HRSA guidelines if needed.
4. **Public Comments and Emerging Trends** (Discussion, all matters in this item are information only). *This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.*
5. **Review & Approval of Minutes: Tuesday, September 9, 2025, meeting.** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **Business Items.** *The chair will review business items and address any possible actions related to the item.*
 - a. **Program Updates and Collaboration with the recipient's office** *The chair will ask for a report from the recipient staff including current expenditures.*
7. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.*
8. **Public Comments and Emerging Trends (Discussion, all matters in this item are information only)** *This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.*
9. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*

November Planning Council Meetings: (VIRTUAL ONLY)

Tuesday, November 18, 2025

Steering Committee Meeting : 10:30am – 12:00pm

Tuesday, November 18, 2025

Strategic Planning & Assessment Committee Meeting : 1:00pm – 3:00pm