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Steering Committee Agenda

Tuesday, November 14th, 2023

2:30am – 4:00pm

Fairleigh Dickson University (FDU)

Student Union Building

1000 River Road

Teaneck, NJ 07666

To Join VIA Zoom:

<https://us02web.zoom.us/j/82678988403>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 826 7898 8403

- (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: October 3rd, 2023, meeting**
- (6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*
- (7.0) Business Items**
 - (7.1) Review PCAT Planning Council Activity Timeline – November**
 - Receive reports of Standing Committees
 - Program Updates and Collaboration with the Recipients office
 - Review and resolve parking lot items
 - Review Planning Council Feedback
 - Review and sign Estimated Unobligated Balance by Co-Chairs
 - Review Scope of Work and Planning Council Activity Timeline (PCAT)
 - (7.2) Receive reports of Standing Committees**
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
 - (7.3) Program Updates and Collaboration with the recipient's office**
 - (7.4) Review and Resolve Parking Lot Items** *(for possible action)*
 - Updates to the meeting dates and times
 - (7.5) Review Planning Council Meeting Evaluations Results**
 - No meeting feedback. October was Day of Capacity at Vitales
 - (7.6) New Jersey HIV Planning Group (NJHPG) Update - Dottie Dowdell**
 - (7.7) Decide Next Month's Training Topic**
- (8.0) New Business** *(Discussion, all matters in this item are informational only)*
 - (8.)1. Review and sign Estimated Unobligated Balance by Co-Chairs
 - (8.)2. Review Scope of Work and Planning Council Activity Timeline (PCAT)

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

- (9.0) Announcements (Discussion, all matters in this item are informational only)**
- (10.0) Public Comments and Emerging Trends**
(Discussion, all matters in this item are informational only)
- (11.0) Adjournment**

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, December 5th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, December 5th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, December 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, December 14th, 1:00pm – 3:00pm

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