

Steering Committee Agenda

Tuesday, June 6th, 2023

9:30am – 11:00am

Fairleigh Dickson University (FDU)

Student Union Building

Rutherford Room – Lower Level

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: May 2nd, 2023, meeting**
- (6.0) Report of the Chair** (*Discussion, all matters in this item are information only*)
- (7.0) Business Items**
 - (7.1) Review Steering Committee PCAT
 - (7.2) Review Planning Council Meeting Evaluations Results: May 2nd, 2023, meeting
 - (7.3) Program Updates and Collaboration with the recipient's office
 - (7.4) New Jersey HIV Planning Group (NJHPG) Update
 - (7.5) Decide Next Month's Training Topic
 - (7.6) Planning Council Committee Reports
 - (7.6)1. Planning and Development Committee (P&D)
 - (7.6)2. Community Development Committee (CDC)
- (8.0) Review and resolve parking lot items** (*For possible action*)
- (9.0) New Business** (*Discussion, all matters in this item are informational only*)
 - (9.1) Review Annual Progress Report/Report Terms Report
- (10.0) Announcements** (*Discussion, all matters in this item are informational only*)
- (11.0) Public Comments** (*Discussion, all matters in this item are informational only*)
- (12.0) Adjournment**

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, July 11th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, July 11th, 11:30 am – 2:00 pm
- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**

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.