

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

www.bergenpassaicga.org

Planning Council Meeting Agenda

Tuesday, November 14th, 2023

9:30am – 11:00am

Fairleigh Dickson University (FDU)

Student Union Building

1000 River Road

Teaneck, NJ 07666

Join Zoom Meeting

<https://us02web.zoom.us/j/81463732163>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 814 6373 2163

(1.0) Moment of Silence

(2.0) Welcome by the Chair

Reading of 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

Reading of Open Public Meeting Statement

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

(3.0) Roll Call

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

(5.0) Review & Approval of Minutes: October 12th, 2023 meeting (*For possible action*)

(6.0) Report of the Chair (*For possible action*)

- Chair's Report
- Mark Benge Awards: Accepting Nominations Year-Round

(7.0) Recipient's Report

(8.0) Business Items (*For possible action*)

- **Review Planning Council Action Timeline (PCAT) - November**
 - Receive reports of standing committees
 - Program updates and collaboration with the Recipient's office
 - Review and resolve parking lot items
 - Approval of new Planning Council members
 - (Proposed Quarterly Reports and Attendance from Recipient's Office)
 - Nominations of Planning Council Co-Chairs

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- **Receive reports of standing committees**
 - Steering Committee
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
 - **Program updates and collaboration with the Recipient's office**
- (9.0) New Business** (for discussion)
- Approval of new Planning Council members
 - (Proposed Quarterly Reports and Attendance from Recipient's Office)
 - Nominations of Planning Council Co-Chairs
- (10.0) Review and resolve parking lot items**
- (11.0) Planning Council Evaluations (Discussion)**
- (11.0) Announcements (Discussion, all matters in this item are informational only)**
- (12.0) Public Comments (Discussion, all matters in this item are informational only)**
- (13.0) 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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