

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

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[www.bergenpassaicga.org](http://www.bergenpassaicga.org)

**Planning Council Annual Meeting Agenda**

Tuesday, December 5<sup>th</sup>, 2023

11:30am – 2:00pm

**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](http://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: November 14<sup>th</sup>, 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) - December**
  - 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
  - Annual Meeting & Annual report to the Mayor
  - Nominations of Planning Council Chair and Vice Chair
  - Elections of Planning Council Chair and Vice Chair

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- **Receive reports of standing committees**
    - Planning and Development Committee (P&D)
    - Community Development Committee (CDC)
  - **Program updates and collaboration with the Recipient's office**
- (9.0) Annual Meeting & Annual report to the Mayor**
- (10.0) New Business** (for discussion)
- Nominations of Planning Council Chair and Vice Chair
  - Elections of Planning Council Chair and Vice Chair
- (11.0) Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)**
- (12.0) New Jersey HIV Planning Group (NJHPG) Update**
- (13.0) Review and resolve parking lot items**
- (14.0) 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:**

Tuesday, January 9<sup>th</sup>, 2024

- Steering Committee – 9:30 am – 11:00 am
- Planning Council Meeting – 11:30 am – 2:00 pm
  - **At New Bridge Medical Center, 230 East Ridgewood Avenue**

Thursday, January 11<sup>th</sup>, 2024

- Planning and Development Committee – 10:45am – 12:45pm
- Community Development Committee – 1:00pm – 3:00pm
  - **At Crossroads Ministry Center, 511 E22nd Street**

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