

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Planning Council Meeting Agenda

Tuesday, September 12th, 2023

9:30am – 11:00am

Crossroads Ministry Center

511 East 22nd Street

Paterson, NJ 07514

Wifi Password: p@t3rsOn

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: July 11th, 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)
- Receive reports of standing committees
 - Planning & Development Committee (P&D) Report
 - Community Development Committee (CDC) Report
- Program updates and collaboration with the Recipients office
- Review and resolve parking lot items.
- Approval of new Planning Council members (if needed)
- Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update
- Presentation of the AEAM

(9.0) New Business (for discussion)

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(10.0) 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, October 3rd, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, October 3rd, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, October 12th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 12th, 1:00pm – 3:00pm

www.bergenpassaictga.org

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