

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Planning Council Meeting Agenda

Tuesday, February 7, 2023

11:30 am – 2:00 pm

511 East 22 Street, Paterson, New Jersey

Join Zoom Meeting

<https://us02web.zoom.us/j/84802026377?pwd=WW9GVG16QkxTOTdMYmkzbzdUelhyd09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 848 0202 6377

Passcode: 334622

(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: January 10, 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 (Discussion)

(8.0) Business Items (For possible action)

- Review Planning Council Action Timeline (PCAT)
- Planning & Development Committee (P&D) Report
- Community Development Committee (CDC) Report
- DHSTS Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update

(9.0) New Business *(for discussion)*

- Commissioner Spotlight
- Planning Council Chair Elections
- Approval of Directives to the Recipient
- Review Scope of Work & Planning Council Activity Timelines for 23/24

(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)

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(13.0) Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, February 9th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, February 9th, 1:00 pm – 3:00 pm
- Steering Committee – Tuesday, March 7th, 9:30 am – 11:00 am
- Planning Council Annual Meeting – Tuesday, March 7th, 11:30 am – 2:00 pm

www.bergenpassaicga.org

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