

www.bergenpassiactga.org

Steering Committee Agenda

Tuesday, December 5th, 2023

9:30am – 11:00am

Fairleigh Dickson University (FDU)

Student Union Building

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: November 14th, 2023, meeting**
- (6.0) Report of the Chair** (*Discussion, all matters in this item are information only*)
- (7.0) Business Items**
 - (7.1) Review PCAT Planning Council Activity Timeline – December**
 - Receive reports of Standing Committees
 - Program Updates and Collaboration with the Recipients office
 - Review and resolve parking lot items
 - Review Planning Council Feedback
 - *Review and sign Estimated Unobligated Balance by Chairs
 - Review Scope of Work and Planning Council Activity Timeline (PCAT)
 - (7.2) Receive reports of Standing Committees**
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
 - (7.3) Program Updates and Collaboration with the recipient's office**
 - (7.4) Review and Resolve Parking Lot Items** (*for possible action*)
 - Updates to the meeting dates and times
 - Follow up on TA request on accessing service standards
 - (7.5) Review Planning Council Meeting Evaluations Results**
 - (7.6) Review and sign Estimated Unobligated Balance by Chairs**
 - (7.7) Decide Next Month's Training Topic**
- (8.0) New Business** (*Discussion, all matters in this item are informational only*)
- (9.0) Announcements** (*Discussion, all matters in this item are informational only*)

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

(10.0) Public Comments and Emerging Trends

(Discussion, all matters in this item are informational only)

(11.0) Adjournment

Upcoming Planning Council Meetings:

- Tuesday, January 9th, 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 11th, 2024
 - Planning and Development Committee – 10:45am – 12:45pm
 - Community Development Committee – 1:00pm – 3:00pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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.