

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

## Planning Council Meeting Agenda

Tuesday, August 1<sup>st</sup>, 2023

11:30 am – 2:00 pm

### Crossroads Ministry Center

511 East 22<sup>nd</sup> 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.bergenpassaic.org](http://www.bergenpassaic.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 11<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)
- 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
- PSRA – Priority Setting Session for 2024/25 Grant Year - Complete
- PSRA – Resource Allocations Session for 2024/25 Grant Year – Complete
- Completion of AEAM survey

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- (9.0) New Business** (for discussion)
- (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:**

- Planning and Development Committee – Thursday, August 10<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, August 10<sup>th</sup>, 1:00pm – 3:00pm
- Steering Committee – Tuesday, September 5<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, September 5<sup>th</sup>, 11:30 am – 2:00 pm

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

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