



PLANNING COUNCIL MEETING AGENDA

Tuesday, February 4, 2020 **11:30 a.m. to 2:30 p.m.**

Christopher Hope Building, 1st Fl., 60 Temple St., Paterson, NJ 07522

- I. **Moment of Silence**
- II. **Welcome by the Chair**
 - Reading of Mission Statement
 - Reading of Open Public Meeting Statement
- III. **Review & Approval of Minutes: Meetings of February 4, 2020**
- IV. **Review Action Items** (*Discussion*)
- V. **Report of the Chair** (*For possible action*)
- VI. **Report of The Recipient** (*Discussion*)
- VII. **Planning Council Training: Ending the HIV Epidemic: A Plan for America (EtHE)**
- VIII. **Business Items** (*For possible action*)
 - a. Review Planning Council Action Timeline (PCAT)
 - b. Planning & Development Committee (P&D) Report
 - c. Community Development Committee (CDC) Report
 - d. Steering Committee Report
- IX. **New Business**
- X. **Planning Council Evaluations** (*Discussion*)
- XI. **Announcements** (*Discussion, all matters in this item are informational only*)
- XII. **Public Comments** (*Discussion, all matters in this item are informational only*)
- XIII. **Adjournment**

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.