



## PLANNING COUNCIL MEETING AGENDA

Tuesday, April 7, 2020 **11:30 a.m. to 2:30 p.m.**  
VIA Zoom

**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 March 3, 2020**

**IV. Review Action Items** *(Discussion)*

ITEM	STATUS
Keep a reminder about collecting the annual dues for CAEAR. If each commissioner contributes \$20.00 the total amount would be covered.	Ongoing
Follow-up w/Recipient about the Planning Council Budget.	Awaiting the final Grant Award.

**V. Report of the Chair** *(For possible action)*

**VI. Program updates and collaboration with the Recipient's office** *(Discussion)*

**VII. Planning Council Training: Service Standards Training**

**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.