



PLANNING COUNCIL MEETING AGENDA

Tuesday, May 5, 2020 **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://zoom.us/j/92743592733?pwd=OUdZNnkySWlmdWtVYVY0Z282U05sdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 927 4359 2733

Password: 878037

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 April 7, 2020

IV. Review Parking Lot Items *(Discussion)*

ITEM	STATUS
Follow-up w/Recipient about the Planning Council Budget	Awaiting the final grant award.
Send out EtHE Training that was presented by J. Sapero of Collaborative Research	Support Staff has sent this to the commissioners.
Check with E. Elizondo on serving on the council as an at-large member	K. Walker will check in and provide an update.

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

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

VII. Planning Council Training: Funding Flow or NGA Training (TBD)

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

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.



d. Steering Committee Report

IX. New Business

a. COVID-19 Stimulus Award *(For possible action)*

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

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