



## PLANNING COUNCIL MEETING AGENDA

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

VIA Zoom

**To Join:** <https://us02web.zoom.us/j/82454648865?pwd=RTFaNkpOd0tZWVppTXJxWHN0WXRpQT09>

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

**Meeting ID:** 824 5464 8865

**Password:** 085246

**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 May 5, 2020**

**IV. Review Parking Lot Items** *(Discussion)*

ITEM	STATUS
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)*

- a. NJHPG Updates

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

**VII. 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

**VIII. New Business**

**IX. Planning Council Evaluations** *(Discussion)*

**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.



- X. Announcements** *(Discussion, all matters in this item are informational only)*
- XI. Public Comments** *(Discussion, all matters in this item are informational only)*
- XII. Adjournment**

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