



Community Development Committee (CDC) AGENDA

Thursday, August 13, 2020 **1:00 p.m. to 3:00 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/84268052835?pwd=WGJudGhQZnZmQ1M0YkZBbGlGanArdz09>

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

Meeting ID: 842 6805 2835

Password: 066186

- I. **Moment of Silence**
- II. **Welcome by the Chair**
 - Reading of Mission Statement
 - Reading of Open Public Meeting Statement
- III. **Public Comments** (*Discussion, all matters in this item are informational only*)
- IV. **Review & Approval of Minutes: Meetings of June 11 , 2020**
- V. **Review PCAT**(*Discussion*)
- VI. **Parking Lot Items** (*Discussion*)

ITEM	STATUS
Ask Recipient for assistance in informing sub-recipients, re: need for non-aligned applicants	Ray Welsh to draft a letter.
Letter for when commissioners are out of compliance with attendance	Ray Welsh to draft a letter.
Follow – up w/Collaborative Research & Recipient, re: tri-fold brochure ready for distribution.	Support Staff to update provider list with the Recipient and have it ready for printing and distribution. Motion to approve was tabled until next meeting.
Collect multi-race info from PC	Support staff to collect in next PC evaluation forms
Interview with Applicant	Ray Welsh to reach out to applicant and invite to committee for an interview.

- VII. **New Business**
 - Interview new applicant.

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.



- VIII. **Review and manage educational forum**
- IX. **Review and manage Planning Council Membership attendance**
- X. **Develop membership recruitment campaign**
- XI. **Review and manage membership application process**
- XII. **Review membership matrix for compliance with federal mandate**
- XIII. **Announcements** (*Discussion, all matters in this item are informational only*)
- XIV. **Public Comments** (*Discussion, all matters in this item are informational only*)
- XV. **Adjournment**

Upcoming Planning Council Meetings:

- Steering Committee - Tuesday, September 1st, 9:30am – 11:00am
- Planning Council - Tuesday, September 1st, 11:30am – 2:30am
- Planning & Development Committee - Thursday, September 10th, 10:45am – 12:45pm
- Community Development Committee - Thursday, September 10th, 1:00pm – 3:00pm

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