



PLANNING COUNCIL MEETING AGENDA

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

VIA Zoom

To Join: <https://us02web.zoom.us/j/81063267505?pwd=Vm8xaVVoU0JiNHRVWkhXK1lhNjNvQT09>

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

Meeting ID: 810 6326 7505

Password: 630269

I. Moment of Silence

II. Welcome by the Chair

- **Reading of 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

- **Reading of Open Public Meeting Statement**

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Heald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

III. Roll Call

IV. Public Comments *(Discussion, all matters in this item are information only)*

V. Review & Approval of Minutes:

- a. Meetings of June 2, 2020
- b. PSRA Workshop July 9, 2020

VI. Review Parking Lot Items *(Discussion)*

ITEM	STATUS
Add Part B Report to PC Agenda	Support Staff will add Part B Report on next meeting agenda.

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- VII. Report of the Chair** *(For possible action)*
 - a. NJHPG Updates
- VIII. Program updates and collaboration with the Recipient's office** *(Discussion)*
- IX. 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. Ryan White Part B Report
- X. New Business**
- XI. Planning Council Evaluations** *(Discussion)*
- XII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XIV. Adjournment**

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