



Community Development Committee (CDC) AGENDA

Thursday, September 10, 2020 **1:00 p.m. to 3:00 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/88435770907?pwd=Mk5VYndBWVhDd2NrWIM0amxmdVNHUT09>

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

Meeting ID: 884 3577 0907

Password: 609400

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Public Comments** (*Discussion, all matters in this item are informational only*)
- IV. **Review & Approval of Minutes: Meetings of August 13, 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.
Interview with Applicant	Ray Welsh to reach out to applicant and invite to committee for an interview.

VII. **New Business**

- Interview new applicant.
- Discuss Community Coalitions to share available resources.

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, October 6th, 9:30am – 11:00am
- Planning Council – Tuesday, October 6th, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, October 8th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 8th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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