



STEERING COMMITTEE AGENDA

Tuesday, February 2, 2021 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/84102985735?pwd=SmJWMDc1TVhvRUR2eG1SUjhpYUxhUT09>

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

Meeting ID: 841 0298 5735

Password: 647739

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Roll Call**
- IV. Review & Approval of Minutes:** January 5, 2020 meeting
- V. Report of the Chair** *(For discussion)*
 - a. Chair’s Report
 - b. New Jersey HIV Planning Group (NJHPG) Update
- VI. Business Items** *(For possible action)*
 - a. Review Steering Committee PCAT
 - b. Review Planning Council Meeting Evaluations Results: January 5, 2020 meeting
 - c. Decide next month’s training topic for Planning Council
 - d. Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - ii. Community Development Committee (CDC)

VII. Parking Lot Items/ Unfinished Business

ITEM	STATUS
Review Alternates/Pool Alternates section of Bylaws.	The committee will review the alternates section of the Bylaws for any changes that are needed.

VIII. New Business *(For discussion)*

- a. Review Scope of Work & Planning Council Activity Timelines (PCAT)
- b. Best Practices/Process during COVID-19

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.



- IX. Next Steering Committee Meeting:** Tuesday, March 2, 2020 9:30 a.m., via zoom
- X. Adjournment**

Upcoming Planning Council Meetings:

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

www.bergenpassiactga.org

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