



## STEERING COMMITTEE AGENDA

Tuesday, December 1, 2020 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

**To Join:** <https://us02web.zoom.us/j/86559242097?pwd=OEZoVm9PcWJCQmtoS0dZTDRPQVg3QT09>

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

**Meeting ID:** 865 5924 2097

**Password:** 132200

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Roll Call**
- IV. **Review & Approval of Minutes:** November 10<sup>th</sup> meetings
- V. **Parking Lot Items** *(For possible action)*

ITEM	STATUS
Policies & Procedures Manual	The committee will review and finalize the P&P manual at the December meeting.
Emphasize to Commissioners the importance of completing the evaluations	This item is ongoing.

VI. **Report of the Chair** *(For discussion)*

- a. Chair's Report
- b. New Jersey HIV Planning Group (NJHPG) Update

VII. **Business Items** *(For possible action)*

- a. Review Steering Committee PCAT
- b. Review Planning Council Meeting Evaluations Results: November 10, 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)

### 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. Unfinished Business** *(For possible action)*

- a. Planning Council Corrective Action Response to HRSA Site Visit Report
  - i. Planning Council Policies & Procedures review and updates

**IX. New Business** *(For discussion)*

**X. Next Steering Committee Meeting:** Tuesday, January 5<sup>th</sup>, 2020 9:30 a.m., via zoom

**XI. Adjournment**

**Upcoming Planning Council Meetings:**

- Planning & Development Committee – Thursday, December 12<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, December 12<sup>th</sup>, 1:00pm – 3:00pm
- Steering Committee – Tuesday, January 5<sup>th</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, January 5<sup>th</sup>, 11:30am – 2:30pm

[www.bergenpassiactga.org](http://www.bergenpassiactga.org)

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