



STEERING COMMITTEE AGENDA

Tuesday, June 2, 2020 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/86014045790?pwd=UTIQc3ZPOUJ2WGx6bGRIOERqSXNMUT09>

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

Meeting ID: 860 1404 5790

Password: 885994

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Roll Call**
- IV. **Review & Approval of Minutes:** Meetings of May 5, 2020
- V. **Parking Lot Items** (*Discussion*)

ITEM	STATUS
Work on developing a Planning Council Policies & Procedures Manual	This item has been tabled for after PSRA.
Reach out to E. Elizondo on serving on the council as an at large member.	K. Walker will reach out and provide update at next meeting
Continue efforts to increase e2 enrollment for Needs Assessment	This item is ongoing
Emphasize to commissioners the importance of completing the evaluations	This item is ongoing

VI. **Report of the Chair** (*For possible action*)

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

- a. Review Steering Committee PCAT
- b. Review Planning Council Meeting Evaluations Results: May 5, 2020
- c. Decide next month's training topic for Planning Council: PSRA Data Presentation
- d. Review and Sign Annual Progress Report/Program Terms Report

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.



- e. Planning Council Committee Reports
 - i. New Jersey HIV Planning Group (NJHPG) Update
 - ii. Planning and Development Committee (P&D)
 - iii. Community Development Committee (CDC)

VIII. Unfinished Business *(For possible action)*

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

IX. New Business

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

XI. Adjournment

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