



STEERING COMMITTEE AGENDA

Tuesday, March 3, 2020 - **9:00 a.m. to 11:00 a.m.**

Christopher Hope Building, 60 Temple St., 1st Fl., Paterson, NJ

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Review & Approval of Minutes:** Meetings of February 4, 2020
- IV. Review Action Items** (*Discussion*)
- V. Report of the Chair** (*For possible action*)
- VI. Business Items** (*For possible action*)
 - a. Review Steering Committee PCAT
 - b. Review Planning Council Meeting Evaluations Results: February 4, 2020
 - c. Decide next month's training topic for Planning Council
 - d. Planning Council Budget and Expenditures
 - e. Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 1. New Jersey HIV Planning Group (NJHPG) Update
 - ii. Community Development Committee (CDC)
- VII. Unfinished Business** (*For possible action*)
 - a. Planning Council Corrective Action Response to HRSA Site Visit Report
 - b. 2020 Service Standards review and updates
 - c. Planning Council Policies & Procedures review and updates
 - d. 2020 Planning Council Directives to the Recipient
- VIII. New Business**
- IX. Next Steering Committee Meeting:** Tuesday, April 7, 2020 9:00 a.m., at Christopher Hope
- X. Adjournment**

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.