



## **STEERING COMMITTEE AGENDA**

Tuesday, January 5, 2020 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

**To Join:**<https://us02web.zoom.us/j/89369467034?pwd=T0JUWDdBZmpxVWY4MW5CU1VWUDQ1dz09>

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

**Meeting ID:** 893 6946 7034

**Password:** 922611

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Roll Call**
- IV. Review & Approval of Minutes:** December 1<sup>st</sup> 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: December 1, 2020 meeting
  - c. Decide next month’s training topic for Planning Council
  - d. Planning Council Committee Reports
    - i. Planning and Development Committee (P&D)
      - 1. Approval of Needs Assessment *(For possible action)*
    - ii. Community Development Committee (CDC)

### **VII. Parking Lot Items/ Unfinished Business**

<b>ITEM</b>	<b>STATUS</b>
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. Approval of Planning Council Support Staff Contract
- c. 2021-22 Meeting Schedule

#### **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, February 2<sup>nd</sup>, 2020 9:30 a.m., via zoom
- X. Adjournment**

**Upcoming Planning Council Meetings:**

- Planning & Development Committee – Thursday, January 14<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, January 14<sup>th</sup>, 1:00pm – 3:00pm
- Steering Committee – Tuesday, February 2<sup>nd</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, February 2<sup>nd</sup>, 11:30am – 2:30pm

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

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