

Anjettica Boatwright & Ric Miles, Co-Chairs

**Steering Committee Agenda**

Tuesday, June 7, 2022

9:30am – 11:00am

ZOOM Video Conference

**To Join Zoom:**

<https://us02web.zoom.us/j/83122079751?pwd=UHVhMGxJTjdxM1haTTNHV1d3UTY5dz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 831 2207 9751

Passcode: 204783

**(1.0) Moment of Silence**

**(2.0) Welcome by the Chair**

**(3.0) Roll Call**

**(4.0) Public Comments** *(Discussion, all matters in this item are information only)*

**(5.0) Review & Approval of Minutes: May 3, 2022, meeting**

**(6.0) Report of the Chair**

**(7.0) New Business**

- Review Steering Committee PCAT
- Review Planning Council Meeting Evaluations Results: May 3, 2022, meeting
- Decide next month’s training topic for Planning Council
- Recipient Updates
  - Preliminary HRSA Virtual Site Visit results
- New Jersey HIV Planning Group (NJHPG) Update
- Planning Council Committee Reports
  - Planning and Development Committee (P&D)
  - Community Development Committee (CDC)
- Review Annual Progress Report/Program Terms Report

**(8.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
At-Large committee member	We’re still in need of
Meeting with Mayor	We’re waiting until after the elections
In Person/Hybrid Meetings	We’re still discussing this
PC Quality Management Plan	It was brought up at the last committee meeting that the committee could work on a Quality Management Plan moving forward.

**(9.0) Announcements**

**(10.0) Public Comments**

**(11.0) 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.

**Upcoming Planning Council Meetings:**

- Planning & Development Committee Meeting, Thursday, June 9<sup>th</sup> 10:45am
- Community Development Committee Meeting, Thursday, June 9<sup>th</sup> 1:00pm
- Steering Committee Meeting, Tuesday, July 11<sup>th</sup> 9:30am
- Planning Council Meeting, Tuesday, July 11<sup>th</sup> 11:30am

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

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