



STEERING COMMITTEE AGENDA

Tuesday, March 1, 2022 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

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

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

Meeting ID: 831 2207 9751

Password: 204783

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Roll Call**
- IV. Review & Approval of Minutes:** February 1, 2022, meeting *(For possible action)*
- 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 Memorandum of Understanding
 - c. Review of Policy and Procedures Manual
 - d. Review Planning Council Meeting Evaluations Results: February 1, 2022, meeting
 - e. Recipient Updates
 - f. Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - Approval of Service Standard Updates/Changes *(For possible action)*
 - Approval of 2022 Directives to the Recipient *(For possible action)*
 - ii. Community Development Committee (CDC)
 - Approval of Attendance Policy *(For possible action)*
- VII. Parking Lot Items/ Unfinished Business**

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.



ITEM	STATUS
At-Large Steering Committee Member	The Chair will identify and reach out to one more potential commissioner who can serve as an at large member on the Steering Committee.
Meeting Request from MOU	A motion was passed at the previous meeting to hold a meeting between all stakeholders on the MOU.
Approval or Planning Council Support Staff Contract	The steering committee will revisit this item once the contract is executed by the Recipient.
Review Draft 2022/23 Meeting Schedule	Steering Committee will review and bring to vote for approval at the next committee meeting.

VIII. New Business *(For discussion)*

- a. Review Scope of Work & Planning Council Activity Timelines (PCAT)
- b. Approval of Planning Council Support Staff Contract

IX. Next Steering Committee Meeting: Tuesday, April 5th, 2022, 9:30 a.m., via zoom

X. Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, March 10th, 10:45am – 12:45pm
- Community Development Committee – Thursday, March 10th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, April 5th, 9:30am – 11:00am
- Planning Council – Tuesday, April 5th, 11:30am – 2:00pm

www.bergenpassiactga.org

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.