



STEERING COMMITTEE AGENDA

Tuesday, April 5, 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:** March 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 Planning Council Meeting Evaluations Results: March 1, 2022, meeting
 - c. Decide Next Month's training topic for Planning Council
 - d. Recipient Updates
 - e. Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - ii. Community Development Committee (CDC)
- VII. Parking Lot Items/ Unfinished Business**

ITEM	STATUS
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.

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.



VIII. New Business *(For discussion)*

- a. Design the Assessment of the efficiency of the administrative mechanism
- b. Negotiation of the PC budget amount with recipient

IX. Next Steering Committee Meeting: Tuesday, May 3rd, 2022, 9:30 a.m., via zoom

X. Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, April 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, April 14th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, May 5th, 9:30am – 11:00am
- Planning Council – Tuesday, May 5th, 11:30am – 2:00pm

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