

*Ric Miles- Chair & Anjettica Boatwright- Vice Chair*

**Steering Committee Agenda**

Tuesday, November 1, 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: October 4, 2022, meeting**

**(6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*

**(7.0) New Business**

(7.1) Review Steering Committee PCAT

(7.2) Review Planning Council Meeting Evaluations Results: October 4, 2022, meeting

(7.3) Recipient Updates

(7.4) New Jersey HIV Planning Group (NJHPG) Update

- Integrated Plan Updates

(7.5) Planning Council Committee Reports

- Planning and Development Committee (P&D)
- Community Development Committee (CDC)

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

ITEM	STATUS
At-Large committee member	The committee discussed inviting Deeanne Hackett to be an at-large member to the steering committee.
Meeting with Mayor	Support staff will be working with the office of the recipient to coordinate the mayor attending the Annual December PC meeting, and to meet with the Steering Committee.
In Person/Hybrid Meetings	Hybrid meetings will be starting in November. The Steering committee will be reviewing the 23/24 PC schedule and discuss possible meeting locations for the year.
Assessment of the Efficiency of the Administrative Mechanism	The committee will review the corrective action response from the recipient.

**(8.0) Announcements** *(Discussion, all matters in this item are informational only)*

**(9.0) Public Comments** *(Discussion, all matters in this item are informational only)*

**(10.0) 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.

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**Upcoming Planning Council Meetings:**

- Planning & Development Committee – Thursday, November 10<sup>th</sup>, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, November 10<sup>th</sup>, 1:00 pm – 3:00 pm
- Steering Committee – Tuesday, December 6<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council Annual Meeting – Tuesday, December 6<sup>th</sup>, 11:30 am – 2:00 pm

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