



## 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
<b>Meeting Request from MOU</b>	A motion was passed at the previous meeting to hold a meeting between all stakeholders on the MOU.
<b>Approval or Planning Council Support Staff Contract</b>	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 3<sup>rd</sup>, 2022, 9:30 a.m., via zoom

**X. Adjournment**

**Upcoming Planning Council Meetings:**

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

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