

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Steering Committee Agenda
Tuesday, September 13, 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: August 2, 2022, meeting**
- (6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*
 - HRSA Response to Letter from Chair.
- (7.0) New Business**
 - Review Steering Committee PCAT
 - Review AEAM Results
 - Review Planning Council Meeting Evaluations Results: August 2, 2022, meeting
 - Recipient Updates
 - HRSA Site Visit Report
 - New Jersey HIV Planning Group (NJHPG) Update
 - Integrated Plan Updates
 - Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - ii. Community Development Committee (CDC)
- (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
Review the Results of the AEAM.	Support Staff will provide updates on the AEAM responses.

- (7.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (8.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (9.0) 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:

- Priority Setting & Resource Allocation Day 1 – Wednesday, September 21th, 9:00 am – 12:00 pm
- Priority Setting & Resource Allocation Day 2 – Thursday, September 22nd, 11:30 am – 2:30 pm
- Steering Committee – Tuesday, October 4th, 9:30 am – 11:00 am
- Planning Council – Tuesday, October 4th, 11:30 am – 2:00 pm

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