

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Steering Committee Agenda

Tuesday, December 6, 2022

9:30am – 11:00am

511 East 22 Street, Paterson, New Jersey

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: November 1, 2022, meeting

(7.3) Recipient Updates

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

(7.5) Planning Council Committee Reports

(7.5)1. Planning and Development Committee (P&D)

(7.5)2. Community Development Committee (CDC)

(7.5)2.1. Mark Bengé Nominations

(7.6) Review Draft GY 23-24 Schedule

(7.7) Review Unobligated Balance

(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 Health Director	The Recipient has put in the request for the Director of Health to be in attendance at the Steering and Planning Council meetings in December.

(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:

- Steering Committee – Tuesday, January 10th, 9:30 am – 11:00 am
- Planning Council Annual Meeting – Tuesday, January 10th, 11:30 am – 2:00 pm

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