



Ray Welsh & Peter Gennat, Co-Chairs

**Community Development Committee (CDC) AGENDA**

Thursday, October 13, 2022

1:00pm – 3:00pm

**To Join Zoom:**

<https://us02web.zoom.us/j/88921064315?pwd=dVlk4bWVRcURGMExZeDdVY3VPWWV2dz09>

**To join via Cell Phone/Telephone**

+1 (929) 205 6099

**Meeting ID:** 889 2106 4315

**Password:** 654655

- (1.0) Moment of Silence**
- (2.0) Roll Call**
- (3.0) Welcome by the Chair**
- (4.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (5.0) Review & Approval of Minutes: Meeting of September 15, 2022**
- (6.0) Review PCAT** *(Discussion)*
- (7.0) Parking Lot Items** *(Discussion)*

ITEM	STATUS
<b>Monthly Commissioner Spotlight</b>	The committee will determine which commissioner will be spotlighted next month.
<b>Develop membership recruitment campaign</b>	In response to the HRSA Virtual Site Visit Findings, the committee will start working on a detailed recruitment plan.
<b>In-Person Meetings</b>	CDC to discuss reaching out to members to make sure they know about the in-person meetings starting in November.
<b>Planning For Town Hall/Consumer Forum</b>	The committee wants to hold the consumer forum in the spring of 2023.

- (8.0) New Business**
  - **Review and manage Planning Council Membership Attendance**
  - **Review the membership matrix for compliance with the federal mandate**
  - **Review and manage Planning Council training**
  - **Review and manage the membership application process**
  - **Planning for Annual Meeting**
- (9.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (10.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (11.0) 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, November 1<sup>st</sup>, 9:30 am – 11:00 am
  - Planning Council – Tuesday, November 1<sup>st</sup>, 11:30 am – 2:30 pm
  - 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
- [www.bergenpassiactga.org](http://www.bergenpassiactga.org)

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