



Ray Welsh & Peter Gennat, Co-Chairs

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**Community Development Committee (CDC) AGENDA**

Thursday, June 9, 2022

1:00pm – 3:00pm

**To Join Zoom:**

<https://us02web.zoom.us/j/88921064315?pwd=dVk4bWVRcURGMExZeDdVY3VPWWV2dz09>

**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 May 12, 2022**
- (6.0) Review PCAT** *(Discussion)*
- (7.0) Parking Lot Items** *(Discussion)*

ITEM	STATUS
Improving Engagement in the Planning Council	The committee will continue to discuss ways to engage with current commissioners and guests of the Planning Council and making sure they feel valued.

- (8.0) New Business**
  - Planning for next grant year Town Hall Meetings / Sponsors
  - Review Scope of Work & Planning Council Activity Timelines (PCAT)
  - Review and manage Planning Council Membership attendance
  - Review membership matrix for compliance with federal mandate
  - Review and manage Planning Council training
  - Develop membership recruitment campaign
  - Review and manage membership application process
- (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**

**Upcoming Planning Council Meetings:**

- Steering Committee Meeting, Tuesday, July 11<sup>th</sup> 9:30am
- Planning Council Meeting, Tuesday, July 11<sup>th</sup> 11:30am

**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.