



Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, June 9, 2022, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Anjettica Boatwright	X				
Abraham Corsino	X				
Peter Gennett	X				
Deeanne Hackett	X				
Shemetra Hall	X				
Ric Miles	X				
Ray Welsh	X				
PC Support Staff					
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				
Guest: none					

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Ray Welsh called the meeting to order at 1:04 p.m. A moment of silence was observed for those affected by HIV.	
II. <u>Welcome by the Chair</u>	Chair welcomed the Commissioners, guests, and the public.	
III. <u>Roll Call</u>	Support staff took roll call.	
IV. <u>Public Comments</u>	There were none at this time.	
V. <u>Review & Approval of Minutes</u>	A motion to approve the May 12 2022, minutes was made by Anjettica Boatwright and seconded by Peter Gennett. VOTE: FOR (7): Boatwright, Corsino, Gennett, Hackett, Hall, Miles, Welsh AGAINST (0): ABSTAIN (0): The motion passed.	
VI. <u>Review PCAT</u>	June	<ul style="list-style-type: none">• Review PCAT for Progress• Review and resolve parking lot items• Review and manage Planning Council training• Review and manage Planning Council Membership Attendance• Develop membership recruitment campaign

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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	<ul style="list-style-type: none"> • Review and manage membership application process • Review membership matrix for compliance with federal mandate
VII. <u>Parking Lot Items</u>	There are none at this time
VIII. <u>New Business</u>	<ul style="list-style-type: none"> • Review and Manage Planning Council Member Attendance A motion to excuse the attendance policy was made by Anjettica Boatwright and seconded by Deeanne Hackett. VOTE: FOR (7): <i>Boatwright, Corsino, Gennett, Hackett, Hall, Miles, Welsh</i> AGAINST (0): ABSTAIN (0): The motion passed. • Review and manage membership application process A motion for application process policy updates was made by Deeane Hackett and seconded by Anjettica Boatwright VOTE: FOR (7): <i>Boatwright, Corsino, Gennett, Hackett, Hall, Miles, Welsh</i> AGAINST (0): ABSTAIN (0): The motion passed.
IX. <u>Announcements</u>	There were none
X. <u>Next Community Development Committee Meeting</u>	Community Development Committee – Thursday, July 14 th 1:00 pm – 3:00 pm
XI. <u>Adjournment</u>	The meeting was adjourned at 2:39 p.m.

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