



Community Development Committee (CDC)

AGENDA

Thursday, January 13, 2022 **1:00 p.m. to 3:00 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/84883778935?pwd=TmhySThneDNoOTBOVkrWnVieUwrdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 848 8377 8935

Password: 633901

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** (*Discussion, all matters in this item are informational only*)
- V. **Review & Approval of Minutes: Meeting of December 9, 2021**
- VI. **Review PCAT**(*Discussion*)
- VII. **Parking Lot Items** (*Discussion*)

ITEM	STATUS
Attendance Policy	The committee will be reviewing the attendance policy to see if it should be brought back in virtual meetings.
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.
Planning For Annual Meeting	Updates and plans on the annual meeting planned for March 1, 2022.
Mark Bengé Nominations	Updates on any nominations that have been submitted for the annual meeting.
Consumer Satisfaction Survey	The committee will continue to discuss plans for a Consumer Satisfaction Survey.
Exit Interview for PC Members	The committee will continue to discuss how an exit interview would be conducted if accepted.

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.



VIII. New Business

- Planning for next grant year Town Hall Meetings / Sponsors
- Review Scope of Work & Planning Council Activity Timelines (PCAT)

IX. Review and manage Planning Council Membership attendance

X. Review and manage membership application process

XI. Review membership matrix for compliance with federal mandate

XII. Announcements *(Discussion, all matters in this item are informational only)*

XIII. Public Comments *(Discussion, all matters in this item are informational only)*

XIV. Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, February 1th, 9:30 am – 11:00 am
- Planning Council – Tuesday, February 1th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, February 10th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, January 10th, 1:00 pm – 3:00 pm

www.bergenpassiactga.org

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