



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 Deeanne 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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