



Community Development Committee (CDC) AGENDA

Tuesday, May 14, 2020 **1:00 p.m. to 3:00 p.m.**
VIA ZOOM

I. Moment of Silence

II. Welcome by the Chair

- Reading of Mission Statement
- Reading of Open Public Meeting Statement

III. Review & Approval of Minutes: Meetings of April 9, 2020

IV. Review PCAT*(Discussion)*

V. Parking Lot Items *(Discussion)*

ITEM	STATUS
Ask Recipient for assistance in informing sub-recipients, re: need for non-aligned applicants	R. Welsh to draft a letter.
Letter for when commissioners are out of compliance with attendance	R. Welsh to draft a letter.
Follow – up w/Collaborative Research & Recipient, re: tri-fold brochure ready for distribution.	Support Staff to update provider list with the Recipient and have it ready for printing and distribution. Motion to approve was tabled until next meeting.
Collect multi-race info from PC	Support staff to collect in next PC evaluation forms
Interview with Applicant	R. Welsh to reach out to applicant and invite to committee for an interview.

VI. New Business

- Interview new Applicant.

VII. Review and manage educational forum

VIII. Review and manage Planning Council Membership attendance

IX. Develop membership recruitment campaign

X. Review and manage membership application process

XI. Review membership matrix for compliance with federal mandate

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.



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

- XII. Town Hall Meetings for Input into the PSRA Process**
- XIII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIV. Public Comments** *(Discussion, all matters in this item are informational only)*
- XV. Adjournment**

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