

**Steering Committee Agenda**

Tuesday, May 2, 2023

9:30am – 11:00am

511 East 22 Street, Paterson, New Jersey

Wifi Password: p@t3rsOn

**To Join VIA Zoom:**

<https://us02web.zoom.us/j/82678988403>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 826 7898 8403

- (1.0) Moment of Silence**
- (2.0) Welcome by the Chair**
- (3.0) Roll Call**
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes: April 4, 2023, meeting**
- (6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*
- (7.0) Business Items**
  - (7.1) Review Steering Committee PCAT
  - (7.2) Review Planning Council Meeting Evaluations Results: April 4, 2023, meeting
  - (7.3) Recipient Updates
  - (7.4) New Jersey HIV Planning Group (NJHPG) Update
  - (7.5) Decide Next Month's Training Topic
  - (7.6) Planning Council Committee Reports
    - (7.6)1. Planning and Development Committee (P&D)
    - (7.6)2. Community Development Committee (CDC)
- (8.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Representation on the NJHPG	The committee will discuss Bergen-Passaic representation on the New Jersey HIV Planning Group.
Hybrid/In-person Meetings	The Steering Committee discussed the importance of having everyone present in person to have more productive conversations. The Steering committee would like to look at amending the attendance policy to limit the number of times a person can participate online.

- (8.0) New Business** *(Discussion, all matters in this item are informational only)*
  - Receive award from HRSA/HAB for grant year.
  - Review Annual Progress Report/Program Terms Report.
- (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**

**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.

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, June 6<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, June 6<sup>th</sup>, 11:30 am – 2:00 pm
- Planning & Development Committee Meeting – Thursday, June 8<sup>th</sup>, 10:45 am – 12:00 pm
- Community Development Committee Meeting – Thursday, June 8<sup>th</sup>, 1:00 pm – 3:00 pm

<https://www.bergenpassaicga.org/>

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