



Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair

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Strategic Planning and Assessment Committee

Meeting Agenda

Tuesday, July 9th, 2024

11:30am – 2:00pm

Paterson Free Public Library

250 Broadway

Paterson, New Jersey 07501

patersonpl.org

Join Zoom Meeting

<https://us02web.zoom.us/j/82426003045?pwd=Z25lK0toVGpgeXlJTFlpTkRmTUxvUT09>

Meeting ID: 824 2600 3045

Passcode: 253982

1. **Moment of Silence.** *The chair will call the meeting to order and recognize a moment of silence.*
2. **Welcome to the Chair.** *The chair will welcome everyone to the meeting.*
3. **Roll Call.** *The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*
4. **Public Comments and Emerging Trends** (Discussion, all matters in this item are information only). *This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.*
5. **Review & Approval of Minutes: Strategic Planning and Assessment Committee – May 7th, 2024, meeting.** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **Report of the Chair (Discussion, all matters in this item are information only)** *The Planning Council chair will provide a report from the last sessions.*
7. **Business Items.** *The chair will review business items and address any possible actions related to the item.*
 - a. **Review of Planning Council Action Timeline (PCAT) – July 2024** *Support staff will review the current PCAT to ensure we are following federal mandates.*
 - b. **Review and resolve parking lot items** *The chair will review any items that may have been left in the parking lot for possible action.*
 - c. **Review Reallocation Requests from the Recipients Office** *The chair will ask the recipients if there are any reallocation requests.*



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- d. **Review Part A Expenditure Reports by Service Category** *The chair will ask for the recipients' report of current expenditures.*
- e. **Review Progress and Updates of the Integrated Plan** *The chair will ask for updates on the New Jersey Integrated plan.*
- f. **Planning for Day of Capacity**
 - Meeting Logistics
 - Speakers
 - What would we like to get out of the Day of Capacity?

8. New Business (for discussion)

- a. Presentation - Charla Cousar, Harm Reduction Coordinator and Program Management Officer at the NJDOH
- b. Planning Council Training – Bylaws Part 2
- c. Planning Council Evaluations (Discussion)
<https://www.surveymonkey.com/r/HKC92V7>



7. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.*
8. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.*
9. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*

Upcoming Planning Council Meetings:

PLEASE NOTE THAT THE TIME IS SUBJECT TO CHANGE:

- Tuesday, August 6, 2024
 - Steering Committee Meeting – 9:30 am – 11:00 am
 - Strategic Planning and Assessment Committee Meeting – 11:30 am – 2:00 pm
 - **At Paterson Free Public Library,
250 Broadway
Paterson, New Jersey 07501**