

Steering Committee Agenda

Tuesday, August 1st, 2023

9:30am – 11:00am

Crossroads Ministry Center

511 East 22nd Street

Paterson, NJ 07514

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: July 11th, 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) Planning Council Committee Reports
 - (7.2)1. Planning and Development Committee (P&D)
 - (7.2)2. Community Development Committee (CDC)
 - (7.3) Program Updates and Collaboration with the recipient's office
 - (7.4) Review and resolve parking lot items (for possible action)
 - (7.5) Review Planning Council Meeting Evaluations Results: July 11th, 2023, meeting
 - (7.6) New Jersey HIV Planning Group (NJHPG) Update
 - (7.7) Decide Next Month's Training Topic
- (8.0) New Business (Discussion, all matters in this item are informational only)**
 - (9.1) Administer the Assessment of the Efficiency of Administrative Mechanism
 - (9.2) Review and approve carryover request from the recipients office
- (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**

Upcoming Planning Council Meetings:

- Planning and Development Committee – Thursday, August 10th, 10:45am – 12:45pm
- Community Development Committee – Thursday, August 10th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, September 5th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, September 5th, 11:30 am – 2:00 pm

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.