

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Steering Committee Agenda

Tuesday, February 7, 2023

9:30am – 11:00am

511 East 22 Street, Paterson, New Jersey

To Join Zoom:

<https://us02web.zoom.us/j/83122079751?pwd=UHVhMGxJTjdxM1haTTNHV1d3UTY5dz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 831 2207 9751

Passcode: 204783

(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: January 10, 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: January 10, 2023, meeting

(7.3) Recipient Updates

(7.4) New Jersey HIV Planning Group (NJHPG) Update

(7.5) Planning Council Committee Reports

(7.5)1. Planning and Development Committee (P&D)

(7.5)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.
At-Large committee member	We are still awaiting an answer from Deeanne whether she will accept being an At-Large member of the Steering Committee.
Policy & Procedure and Bylaws Update	Support Staff will update the bylaws with the addition of term limits and bring back to Steering for final approval.
Planning Council Chair Elections	Support Staff will provide an update on the nominations that were submitted through survey monkey and accepted.
Directives	The committee will finalize and approve directives to the recipient for the upcoming grant year.
Memorandum of Understanding (MOU)	The MOU was updated last year and does not require revision. The only updates will come if a new Chair and Vice Chair are elected. In the event that new signatures are needed, this document will be signed in March.

(8.0) New Business *(Discussion, all matters in this item are informational only)*

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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(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:

- Steering Committee – Tuesday, March 7th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, March 7th, 11:30 am – 2:00 pm
- Planning & Development Committee Meeting – Thursday, February 9, 10:45 am – 12:00 pm
- Community Development Committee Meeting – Thursday, February 9, 1:00 pm – 3:00 pm

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