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Steering Committee Agenda

Tuesday, March 5th, 2024

9:30am – 11:00am

Crossroads Ministry

511 East 22 Street

Paterson, New Jersey 07154

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. **Moment of Silence**
2. **Welcome by the Chair**
3. **Roll Call**
4. **Public Comments** (*Discussion, all matters in this item are information only*)
5. **Review & Approval of Minutes: February 6th, 2024, meeting**
6. **Report of the Chair** (*Discussion, all matters in this item are information only*)
7. **Business Items**
 - a. Review PCAT Planning Council Activity Timeline – March 2024
 - b. Receive reports of Standing Committees
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
 - c. Program Updates and Collaboration with the recipient's office
 - d. Review and Resolve Parking Lot Items
 - e. Review Planning Council Meeting Evaluations Results
 - f. Review and manage Planning Council Membership attendance
 - g. Address membership recruitment campaign(s)
 - h. Review and manage membership application process
 - i. Review membership matrix for compliance with federal mandate
 - j. Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount. (If a partial award is received, this process could take place again when another award is received.)
 - k. Negotiation of PC budget amount with recipient
8. **Parking Lot Items (for possible action)**
 - a. Appoint at large members to the Steering Committee
9. **New Business (Discussion, all matters in this item are informational only)**
 - Review Bylaw updates (for possible action)
 - Next month's training topic – Bylaws Review
10. **Announcements (Discussion, all matters in this item are informational only)**
11. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)**
12. **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.

Ric Miles- Chair & Peter Gennat- Vice Chair

Upcoming Planning Council Meetings in March:

- Tuesday, April 2nd, 2024
 - Steering Committee Meeting – 9:30 am – 11:00 am
 - Full Planning Council Meeting – 11:30 am – 2:00 pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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