



PLANNING COUNCIL MEETING AGENDA

Tuesday, October 6, 2020 **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/89165792923?pwd=RGRPOTRhQldGQlVYdnpwTlBSMS9Jdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 891 6579 2923

Password: 159098

- I. Moment of Silence**
- II. Welcome by the Chair**
 - **Reading of 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
 - **Reading of Open Public Meeting Statement**
Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.
- III. Roll Call**
- IV. Public Comments** *(Discussion, all matters in this item are information only)*
- V. Review & Approval of Minutes: September 1, 2020**
- VI. Report of the Chair** *(For possible action)*
 - a. NJHPG Updates
- VII. Program updates and collaboration with the Recipient's office** *(Discussion)*

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VIII. Business Items *(For possible action)*

- a. Review Planning Council Action Timeline (PCAT)
- b. Planning & Development Committee (P&D) Report
- c. Community Development Committee (CDC) Report
- d. Ryan White Part B Report

IX. Unfinished Business

X. New Business

- a. Presentation of the Assessment of the Administrative Mechanism
- b. Training: Planning Council Membership Policies & Procedures
- c. Introduction of the Nominations Committee for Chair/Vice-Chair elections

XI. Planning Council Evaluations *(Discussion)*

XII. Announcements *(Discussion, all matters in this item are informational only)*

XIII. Public Comments *(Discussion, all matters in this item are informational only)*

XIV. Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, October 8th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 8th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, November 3rd, 9:30am – 11:00am
- Planning Council – Tuesday, November 3rd, 11:30am – 2:30pm

www.bergenpassiaactga.org

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