



PLANNING COUNCIL MEETING AGENDA

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

VIA Zoom

To Join: <https://us02web.zoom.us/j/82454648865?pwd=RTFaNkpOd0tZWVppTXJxWHN0WXRpQT09>

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

Meeting ID: 824 5464 8865

Password: 085246

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. Review & Approval of Minutes: Meetings of May 5, 2020

V. Review Parking Lot Items *(Discussion)*

ITEM	STATUS
Check with E. Elizondo on serving on the council as an at-large member	K. Walker will check in and provide an update.

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

IX. New Business

a. **Trainings**

- **Assessment of the Efficiency of the Administrative Mechanism**
- **Zoom Overview**

X. Planning Council Evaluations *(Discussion)*

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

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

XIII. Adjournment

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