



PLANNING COUNCIL MEETING AGENDA

Tuesday, November 10, 2020 **11:30 a.m. to 2:30 p.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/85276306463?pwd=bmw0NXBVMDlSaHgvWnBJUk1Kclg5UT09>

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

Meeting ID: 852 7630 6463

Password: 873729

- 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: October 6, 2020**
- VI. Report of the Chair** *(For possible action)*
 - a. NJHPG Updates
- VII. Program updates and collaboration with the Recipient's office** *(Discussion)*

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.



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. Training: Ryan White Part A Grant Application

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

www.bergenpassiactga.org

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.