



STEERING COMMITTEE AGENDA

Tuesday, October 5, 2021 - **9:30 a.m. to 11:00 a.m.**

VIA Zoom

To Join: <https://us02web.zoom.us/j/83778192857?pwd=ZllzN280SHllL0JwVzk5cmVFWTNTZz09>

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

Meeting ID: 837 7819 2857

Password: 037551

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Roll Call**
- IV. **Review & Approval of Minutes:** September 7, 2021, meeting
- V. **Report of the Chair** *(For discussion)*
 - a. Chair's Report
 - b. New Jersey HIV Planning Group (NJHPG) Update
- VI. **Business Items** *(For possible action)*
 - a. Review Steering Committee PCAT
 - b. Review Planning Council Meeting Evaluations Results: September 7, 2021, meeting
 - c. Decide next month's training topic for Planning Council
 - d. Recipient Updates
 - e. Planning Council Committee Reports
 - i. Planning and Development Committee (P&D)
 - ii. Community Development Committee (CDC)
- VII. **Parking Lot Items/ Unfinished Business**

ITEM	STATUS
2022/2023 Priority Setting & Resource Allocations Report	Support Staff will make the edits and suggestions made by the Steering committee and will be.
At-Large Steering Committee Member	The Chair will identify and reach out to potential commissioners who can serve as an at large member on the Steering Committee.

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.



File-Sharing Place for Working Documents	Support Staff will create an online file sharing space for the committee to see and work on documents.
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VIII. New Business *(For discussion)*

- a. Administer the results of the Assessment of the Efficiency of the Administrative Mechanism.
- b. Review of Memorandum of Understanding
- c. Review of Policy and Procedures Manual

IX. Next Steering Committee Meeting: Tuesday, November 9th, 2021, 9:30 a.m., via zoom

X. Adjournment

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, October 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 14th, 1:00pm – 3:00pm
- Steering Committee – Tuesday, November 9th, 9:30am – 11:00am
- Planning Council – Tuesday, November 9th, 11:30am – 2:30pm

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