

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Darryl Fore, Max Rodas, Co-Chairs

Strategy and Finance Committee

Wednesday, September 21, 2016 1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus 7801 Detroit Avenue ◆ Cleveland, OH 44102

AGENDA		
1:00 PM	I. II.	Moment of Silence Welcome and Introductions
1:05 PM	III. IV.	Approval of Agenda, September 14, 2016 Approval of the Minutes, August 10, 2016
1:10-1:20 PM	v.	Grantee Report a. FY2016 Utilization Update b. Administrative Update
1:20-2:20 PM	VI.	New/Old Business a. Training for S & F Members b. Review Expenditures by Service Category c. Conduct a progress review on Committee work products
2:20-2:30 PM	VII.	Next Steps
	VIII.	Announcements & Adjournment

Next Meeting: October 12, 2016 – 1:00-2:30pm,
St. Augustine/Ursuline Piazza Campus – 5th Floor Education Room
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white