

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



Executive Committee

Wednesday, March 21, 2018

4: 00 pm to 5:30 pm

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

| AGENDA | |
|---|---|
| 4:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 4:05 PM | III. Approval of Agenda, March 21, 2018 IV. Approval of the Minutes, February 21, 2018 V. Approval of Planning Council Agenda, March 21, 2018 |
| 4:10-4:20 PM | VI. Grantee Report a. Administrative Update b. FY2017 Utilization Update |
| 4:20-5:15 PM | VII. Planning Council Business a. Provide monthly progress updates from the HRSA Project Officer b. Discuss Input for <i>(PC Corner)</i> Upcoming Newsletter from Grantee office c. Input for August EIIHA Presentation d. Review and Provide feedback on Draft framework for Annual Progress Report |
| 5:15-5:30 PM | VIII. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes) |
| | IX. Other Business X. Announcements & Adjournment |
| <p style="text-align: center;">Next Meeting: April 18, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p> | |