

## **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, November 14, 2018**

**4: 00 pm to 5:30 pm**

Westshore Opportunity Center  
9830 Lorain Ave., Cleveland OH 44102

<b>AGENDA</b>	
<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:15 PM</b>	<b>III. Approval of Agenda, November 14, 2018</b> <b>IV. Approval of the Minutes, October 17, 2018</b> <b>V. Approval of Planning Council Agenda, November 14, 2018</b>
<b>4:25-4:35 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2018 Utilization Update
<b>4:35-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Monthly Progress Update from HRSA Project Officer b. Planning Council Retreat Recommendation/Next Steps c. Discuss potential candidate(s) to co-chair to S&F
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. Community Liaison Committee <b>(3-Minutes)</b> b. Strategy & Finance <b>(3-Minutes)</b> c. Membership, Retention & Marketing <b>(3-minutes)</b> d. Quality <b>(3-minutes)</b>
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: January 16, 2019 at Westshore Opportunity Center</b>	
Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	