

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, February 20, 2019

4: 00 pm to 5:30 pm

Westshore Opportunity Center
9830 Lorain Ave., Cleveland OH 44102

AGENDA	
4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:15 PM	III. Approval of Agenda, February 20, 2019 IV. Approval of the Minutes, January 16, 2019 V. Approval of Planning Council Agenda, February 20, 2019
4:25-4:35 PM	VI. Grantee Report a. Administrative Update b. FY2018 Utilization Update
4:35-5:15 PM	VII. Planning Council Business a. Monthly Progress Update from HRSA Project Officer b. Present Candidate for co-chair of S&F committee c. Planning Council Retreat Recommendations/Next Steps
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
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: March 20, 2019 at Westshore Opportunity Center	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	