

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 20, 2019

4: 00 pm to 5:30 pm

Westshore Opportunity Center
9830 Lorain Ave., Cleveland OH 44102

| AGENDA | |
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| 4:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 4:10 PM | III. Approval of Agenda, March 20, 2019 IV. Approval of the Minutes, February 20, 2019 V. Approval of Planning Council Agenda, March 20, 2019 |
| 4:20-4:30 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. Review/Approval of Planning Council Activity Timeline (PCAT) |
| 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>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: April 17, 2019 at Westshore Opportunity Center</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p> | |