

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Darryl Fore, Max Rodas, Co-Chairs



Strategy and Finance Committee

Wednesday, November 9, 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. Moment of Silence II. Welcome and Introductions
1:05 PM	III. Approval of Agenda, November 9, 2016 IV. Approval of the Minutes, September 14, 2016
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2016 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Identify Training opportunities for S & F Members b. Assist with Planning Council re-allocations strategy/process c. Review and approve Carry Over request? d. Conduct a progress review on Committee work products e. Develop SOW for next year (Committee PCAT)
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Next Meeting: January 11, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus Happy Holidays! Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	