

# Cuyahoga Regional HIV Health Services Planning Council

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



## **Planning Council Agenda – “Special Meeting”**

*Our Goal!*  
**“To Stay On Task  
&  
On Time”**

**Wednesday, November 20, 2019**

**5:30 pm to 7:00 pm**

Westshore Opportunity Center

9830 Lorain Ave., Cleveland, Ohio 44102

### **AGENDA**

<b>5:30-5:40 PM</b>	<b>I. Moment of Silence II. Welcome and Introductions III. Public Comments – Agenda Items ONLY</b>
<b>5:40-5:45 PM</b>	<b>IV. Approval of Agenda, November 20, 2019 V. Approval of the Minutes, October 16, 2019</b>
<b>5:45-6:00 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update
<b>6:00-6:15 PM</b>	<b>VII. Planning Council Business</b> a. Conduct Re-allocation for remainder of current Grant Year b. Conduct Carryover Vote c. Review and Vote on Candidates for Appointment & Re-Appointment to Planning Council
<b>6:15-6:50 PM</b>	<b>VIII. Planning Council Special Recognition Ceremony</b>
<b>6:50 PM</b>	<b>IX. Public Comments - General X. Announcements XI. Adjournment</b>

**Reminder: Check your Email January 22, 2020 at Westshore Opportunity Center**

Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)