

# Cuyahoga Regional HIV Health Services Planning Council

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



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

## **Executive Committee**

**Wednesday, January 22, 2020**

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

Westshore Opportunity Center  
9830 Lorain Ave., Cleveland OH 44102

### **AGENDA**

<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:10 PM</b>	<b>III. Approval of Agenda, January 22, 2020</b> <b>IV. Approval of the Minutes, November 20, 2019</b> <b>V. Approval of Planning Council Agenda, January 22, 2020</b>
<b>4:20-4:30 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update c. <b>Vote on Reallocation Request</b>
<b>4:35-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Monthly Progress Report from HRSA Project Officer i. HRSA Site Schedule & Agenda b. Review Co-chair Facilitation Schedule c. Revise Executive Committee Operations
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. CLC b. S&F c. MRM d. QI
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: February 19, 2020 at Westshore Opportunity Center</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	