

# Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster, Clifford Barnett – Co-Chairs



## Strategy & Finance (S&F) Committee via Video & Teleconference

Wednesday, August 5, 2020

1:00 pm to 2:30 pm

*Our Goal!*

*“Start on Time &  
Stay on Task”*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/297881645>

Or, you can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly)

United States: +1 (408) 650-3123

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Access Code: 297-881-645

### AGENDA

<b>1:00 PM</b>	<b>I.</b> Moment of Silence <b>II.</b> Welcome and Introductions
<b>1:05-1:15 PM</b>	<b>III.</b> Approval of Agenda, August 5, 2020 <b>IV.</b> Approval of Minutes for June 3 <sup>rd</sup> , May 6 <sup>th</sup> , April 1 <sup>st</sup> , and March 4, 2020
<b>1:15-1:30PM</b>	<b>V. Grantee Report</b> a. Administrative Update b. FY2020 Utilization Update
<b>1:30-2:15 PM</b>	<b>VI. New/Old Business</b> a. Review Committee Workplan for Compliance b. Discuss Feedback from PSRA Process & Next Steps c. Review AEAM Feedback
<b>2:15-2:25 PM</b>	<b>VII. Standing Business</b> a. Assist with Planning Council re-allocation strategy/process, review expenditure report b. Training for S&F Committee Members
<b>2:25-2:30 PM</b>	<b>VIII. Parking Lot</b> <b>IX. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for UPDATES</b> <b>Next Meeting: September 2, 2020</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	