

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, November 4, 2020

1:00 pm to 2:30 pm

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

https://global.gotomeeting.com/join/443618477

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (646) 749-3122

Access Code: 443-618-477

Audio PIN: Shown after joining the meeting

Meeting ID: 443-618-477

<u>art</u> on Time & <u>ay</u> on Task"	AGENDA
	I. Moment of Silence II. Welcome and Introductions
I:05-1:15 PM	III. Approval of Agenda, November 4, 2020IV. Approval of Minutes for October 7, 2020
1:15-1:30PM	 V. Grantee Report a. Administrative Update b. Fiscal Report Review
I:30-2:15 PM	 VI. New/Old Business a. Reallocation Training b. Discuss & Vote to Reallocate Funding in key service categories c. Carryover Training d. Discussion & Vote on Carryover Request to HRSA
2:15-2:25 PM	VII. Standing Business a. PSRA Training Exercise
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment