



**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, January 6, 2021**

**1:00 pm to 2:30 pm**

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

<https://global.gotomeeting.com/join/377183333>

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

Dial +1 (872) 240-3212

Access Code: 377-183-333

Audio PIN: Shown after joining the meeting

Meeting ID: 377-183-333

***Our Goal!***  
***“Start on Time & Stay on Task”***

**AGENDA**

	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05-1:15 PM</b>	<b>III. Approval of Agenda, January 6, 2021</b> <b>IV. Approval of Minutes for November 4, 2020</b>
<b>1:15-1:30PM</b>	<b>V. Grantee Report</b> <ul style="list-style-type: none"> <li>a. Administrative Update</li> <li>b. Fiscal Report Review</li> </ul>
<b>1:30-2:15 PM</b>	<b>VI. New/Old Business</b> <ul style="list-style-type: none"> <li>a. Prepare &amp; Approve S&amp;F 2021 Committee Work Plan</li> <li>b. Prepare &amp; Approve PSRA Work Plan</li> <li>c. Conduct PSRA Exercise</li> </ul>
<b>2:15-2:25 PM</b>	<b>VII. Standing Business</b> <ul style="list-style-type: none"> <li>a. S&amp;F Committee Training Opportunities</li> </ul>
<b>2:25-2:30 PM</b>	<b>VIII. Parking Lot</b> <b>IX. Announcements &amp; Adjournment</b>

**Reminder: Check your Email or the February 3, 2021**

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