

Cuyahoga Regional HIV Prevention and Care Planning Council

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

Clinton Droster, Clifford Barnett – Co-Chairs



STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, August 4, 2021 1:00 PM - 2:30 PM (EDT)

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

<https://global.gotomeeting.com/join/763833717>

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

- One-touch: <tel:+14086503123,,763833717#>

Access Code: 763-833-717

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

AGENDA

1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, August 4, 2021 IV. Approval of Minutes for June 2, 2021
1:15-1:30PM	V. Grantee Report a. Administrative Update b. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business a. 2021 PSRA Lessons Learned General Discussion: i. Strategies to improve the priority setting process ii. Strategies to improve Allocation/funding decisions 1. Allocation strategy/scenarios worksheet improvements? b. Strategies for better overall PC PSRA participation?
2:15-2:25 PM	VII. Standing Business a. S&F Committee Training Opportunities
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
Reminder: Check your Email or the September 1, 2021 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	