

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, September 1, 2021 1:00 PM - 2:30 PM (EDT)

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

<https://global.gotomeeting.com/join/625939885>

You can also dial in using your phone.

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

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,625939885#>

Access Code: 625-939-885

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/625939885>

***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, September 1, 2021 IV. Approval of Minutes for August 4, 2021
1:15-1:30PM	V. Grantee Report a. Administrative Update b. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business (discussion ONLY) a. Action Steps to improve the priority setting process i. Intergrating feedback from CLC? b. Action Steps to improve Allocation/funding decisions i. What will help you decide whether to recommends an increase/decrease in funding for a service category? c. Action Steps 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
<p>Reminder: Check your Email or the October 6, 2021 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	