



Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Brian Kimball, Terry Allan Co-Chairs

Executive Committee

Wednesday, September 15, 2021 • 4: 00 pm to 5:30 pm

NEW LOCATION: Cuyahoga County Jobs & Family Service (JFS) Building (Old Brooklyn Service Center)
4261 Fulton Parkway, Cleveland, OH 44144

IN-PERSON ATTENDANCE MANDATORY FOR CURRENT PC MEMBERS

NOTE: The Executive Committee meeting is available for **VIRTUAL & IN-PERSON** participation by **ALL**. To comply with COVID protocols, ensure public safety and allow proper social distancing, each individual attending in-person **MUST** have their temperature checked and **MUST** wear a mask at all times.

For **VIRTUAL** participation, please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/643634189>

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Our Goal!
"To Stay On Task & On Time"

AGENDA

4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:10 PM	III. Approval of Agenda, September 15, 2021 IV. Approval of the Minutes, February 19, 2020 V. Approval of Planning Council Agenda, September 15, 2021
4:20-4:30 PM	VI. Grantee Report a. Administrative Update b. Fiscal Utilization Update
4:35-5:15 PM	VII. Planning Council Business a. Monthly Progress Report from HRSA Project Officer b. Review and Vote to Approve Revised Bylaws c. Review & Vote to recommend New Applicants for PC appointment d. Review and Approve Prevention Committee Non-Members Applicants e. Announce Subcommittee Co-chair selections
5:15-5:30 PM	VIII. Committee Reports CLC S&F MRM QI
	IX. Other Business X. Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas • Next Meeting: **TBD**
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white