

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Clinton Droster, Clifford Barnett – Co-Chairs

STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, January 5, 2022 1:00 PM - 2:30 PM (EDT)

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

	AGENDA
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, January 5, 2022 IV. Approval of Minutes for November 3, 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. Review and Finalize 2022-23 Workplan b. Review & Create 2022-2023 PSRA Work Plan
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 February 2, 2022

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white