

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, February 2, 2022 1:00 PM - 2:30 PM (EDT)

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

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Our Goal!
**“To Stay
On Task &
On Time”**

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AGENDA

1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, February 2, 2022 IV. Approval of Minutes for January 5, 2022
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 & Approve 2022-2023 PSRA Work Plan b. FY2020 AEAM Report c. Data Presentation #1 – AIDS Funding Collaborative d. Progress Report from the PSRA Work Group e. Begin Priority Setting for Non-Funded Ryan White Services
2:15-2:25 PM	VII. Standing Business a. Training Opportunities for S&F Committee Members
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
Reminder: Check your Email or the March 2, 2022 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	