

# Cuyahoga Regional HIV Prevention and Care Planning Council

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



## **Executive Committee Meeting**

**Wednesday, April 2, 2025 • 5:00 pm to 5:30 pm**

Microsoft Teams meeting. Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 281 827 129 338

Passcode: Ky95kT6t

Or call in (audio only)

- +1 469-208-1353

Phone conference ID: 776 383 266#

<b>AGENDA</b>	
<b>4:00 to 4:05</b>	<b>I. Moment of Silence</b>
<b>4:05 to 4:15</b>	<b>II. Approval of Agenda, April 2, 2025</b> <b>III. Approval of the Minutes, March 5, 2025</b>
<b>4:15 to 4:35</b> (20 min)	<b>IV. Committees:</b> <i>What are you celebrating or what support do you need for your committee work?</i>
<b>4:35 to 5:15</b> (40 min)	<b>V. Executive Committee Business</b>  <b>Bylaws Review – Attendance and Term Limits</b> → <i>How can we update the attendance policy so that it is welcoming to new members, and simple to understand and track?</i>  → <i>How might we adjust term limits so member term limits and co-chair term limits are not the same?</i>  Section 4.6 Attendance (pg 13-16) Appendix F: Attendance Policy (pg 61-62) Section 4.4 Terms of Service (pg 11-12) Section 4.10: Standing/Subcommittee Co-Chairs (pg 19 – 21)  <b>a. Recruitment Update</b>  <b>b. Review and Finalize Plan for the New Member Orientation</b>  <b>c. HRSA Site Visit – Thank you for your participation!</b>
<b>4:15 to 5:30</b> (15 min)	<b>VI. Approval of Planning Council Agenda: April 16, 2025</b> <b>VII. Other Business</b> <b>VIII. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b>  <b>Next Meeting: Wednesday, May 7, 2025 4:00 to 5:30 pm</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	