

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, May 7, 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#

AGENDA	
4:00 to 4:05	I. Moment of Silence
4:05 to 4:15	II. Approval of Agenda, May 7, 2025 III. Approval of the Minutes, April 2, 2025
4:15 to 4:35 (20 min)	IV. Committees: <i>What are you celebrating or what support do you need for your committee work?</i>
4:35 to 5:15 (40 min)	V. Executive Committee Business a. HRSA Update b. June Executive Committee Meeting Schedule We are currently scheduled to meet after Prevention in June. This means we will have meetings from noon until 7:30 pm. Do we want to reschedule the Executive Committee to reduce the number of meetings in one day? c. Determine Content for the HIV Newsletter The newsletter comes out in June. What information do you want to include? See the attached sample to see what was included last year. d. Discussion about PSRA Funding Scenarios e. Bylaws Review – i. Decide about the changes to the Attendance Policy Please come prepared to vote on the following: <ul style="list-style-type: none">• Do we want to institute a medical leave policy?• Do we want to change the point system?• Do we want to change the language about the requirement being 100% Refer to the minutes for discussion at the last meeting on these topics.

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	<p>ii. <i>Discussion about term limits</i> -- <i>How might we adjust term limits so member term limits and co-chair term limits are not the same?</i></p> <p>Possible Ideas:</p> <ul style="list-style-type: none">○ Change term limits to 4 years○ Add option to extend term if someone needs additional time to complete service as a co-chair. <p>Refer to the following pages of the current bylaws:</p> <ul style="list-style-type: none">• 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)
4:15 to 5:30 (15 min)	<p>VI. Approval of Planning Council Agenda: May 21, 2025</p> <p>VII. Other Business</p> <p>VIII. Announcements & Adjournment</p>
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: Wednesday, June 4, 2025 4:00 to 5:30 pm Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	