

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Darryl Fore, Max Rodas, Co-Chairs



Strategy and Finance Committee

Wednesday, November 9, 2016

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

| AGENDA | |
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| 1:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 1:05 PM | III. Approval of Agenda, November 9, 2016 IV. Approval of the Minutes, September 14, 2016 |
| 1:10-1:20 PM | V. Grantee Report a. Administrative Update b. FY2016 Utilization Update |
| 1:20-2:20 PM | VI. New/Old Business a. Identify Training opportunities for S & F Members b. Assist with Planning Council re-allocations strategy/process c. Review and approve Carry Over request? d. Conduct a progress review on Committee work products e. Develop SOW for next year (Committee PCAT) |
| 2:20-2:30 PM | VII. Next Steps |
| | VIII. Announcements & Adjournment |
| <p>Next Meeting: January 11, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus Happy Holidays! Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p> | |