

## Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs

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

## **Executive Committee**

Wednesday, April 17, 2019

4:00 pm to 5:30 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland OH 44102

AGENDA		
4:00 PM	1. 11.	Moment of Silence Welcome and Introductions
4:10 PM	III. IV. V.	Approval of Agenda, April 17, 2019 Approval of the Minutes, March 20, 2019 Approval of Planning Council Agenda, April 17, 2019
4:20-4:30 PM	VI.	Grantee Report a. Administrative Update b. FY2018 Utilization Update
4:35-5:15 PM	VII.	Planning Council Business a. Monthly Progress Update from HRSA Project Officer b. Confirm Receipt of Annual Confirmation Forms
5:15-5:30 PM	VIII.	Committee Reports
	1X. X.	Other Business Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: May 15, 2019 at Westshore Opportunity Center		
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white		