



Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster, Clifford Barnett – Co-Chairs

Strategy & Finance (S&F) Committee via Video & Teleconference

Wednesday, September 2, 2020

1:00 pm to 2:30 pm

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

<https://global.gotomeeting.com/join/538117757>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,538117757#>

Access Code: 538-117-757

Our Goal!
“Start on Time & Stay on Task”

AGENDA

1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, September 2, 2020 IV. Approval of Minutes for August 5, 2020
1:15-1:30PM	V. Grantee Report a. Administrative Update b. FY2020 Utilization Update
1:30-2:15 PM	VI. New/Old Business a. Review & Approve S&F Committee Draft Training Plan b. PSRA Planning – Criteria for Scoring Services in Order of Priority
2:15-2:25 PM	VII. Standing Business a. Assist with Planning Council re-allocation strategy/process, review expenditure report
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment

Reminder: Check your Email or the Website for UPDATES

Next Meeting: October 7, 2020

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white