

Cuyahoga Regional HIV Prevention and Care Planning Council

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

Clinton Droster, Chair



STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, November 2, 2022 1:00 PM - 2:30 PM (EDT)

Microsoft Teams meeting

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Meeting ID: 218 553 234 228

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Our Goal!
“Stay On Task & On Time”

AGENDA

| | |
|---|---|
| 1:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 1:05-1:15 PM | III. Approval of Agenda, November 2, 2022 IV. Approval of Minutes for October 5, 2022 |
| 1:15-1:30PM | V. Recipient Report a. Administrative Update b. Fiscal Report Review |
| 1:30-2:15 PM | VI. New/Old Business a. Refresher Training – Reallocation & Carryover Processes b. Review/Discuss Reallocation Proposal c. “FY2022 Carry Over Request” Discussion d. Outcome of the Assessment of the Efficiency of the Administrative Mechanism |
| 2:15-2:25 PM | VII. Standing Business a. Training Opportunities for S&F Committee Members |
| 2:25-2:30 PM | VIII. Parking Lot b. Review & Approve 2024-2025 PSRA Work Plan IX. Announcements & Adjournment |
| Reminder: Check your Email or the Website for Updates Next Meeting: January 4, 2023 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white | |