

STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, March 1, 2023 1:00 PM - 2:30 PM (EDT)

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 234 463 039 349 Passcode: h9dY6Y

Or call in (audio only) +1 469-208-1353,,712710549#

Phone Conference ID: 712 710 549#

| AGENDA | |
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| 1:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 1:05-1:15 PM | III. Approval of Agenda, March 1, 2023 IV. Approval of Minutes for February 1, 2023 |
| 1:15-1:30PM | V. Recipient Report a. Administrative Update b. Fiscal Report Review |
| 1:30-2:15 PM | VI. New/Old Business a. Cleveland Dept. of Health – HOPWA Presentation b. Part B Client Utilization & Spending in Cleveland TGA c. PSRA Workgroup Progress Update |
| 2:15-2:25 PM | VII. Standing Business a. Training Opportunities for S&F Committee Members |
| 2:25-2:30 PM | VIII. Parking Lot IX. Announcements & Adjournment |
| Vis | Reminder: Check your Email or the Website for Updates Next Meeting: April 5, 2023 Sit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white |