

Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Clinton Droster, Julie Patterson – Co-Chairs

STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, June 7, 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: 298 800 449 002 Passcode: J5L7Jy

Or call in (audio only) at +1 469-208-1353

Phone Conference ID: 454 660 503#

AGENDA	
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, June 7, 2023 IV. Approval of Minutes for May 3, 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. Resource Allocation Workgroup Update b. Discuss Out-of-Care Estimate c. Discuss Allocations Spreadsheet d. Next Steps
2:15-2:25 PM	VII. Standing Business
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment

Reminder: Check your Email or the Website for Updates Next Meeting: August 2, 2023

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