

**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, September 6, 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: 219 687 958 641**

**Passcode: vccdWx**

**Or call in (audio only) - [+1 469-208-1353,,501986360#](#)**

**Phone Conference ID: 501 986 360#**

<b>AGENDA</b>	
<b>1:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05-1:15 PM</b>	<b>III. Approval of Agenda September 6, 2023</b> <b>IV. Approval of Minutes for August 2, 2023</b>
<b>1:15-1:30PM</b>	<b>V. Recipient Report</b> a. Fiscal Report Review
<b>1:30-2:15 PM</b>	<b>VI. New/Old Business</b>  a. Assessment of the Efficiency of the Administrative Mechanism  b. Discussion about PCAT for FY2024  <i>Moving into the new year, what, if any adjustments need to be made to our work plan?</i>
<b>2:15-2:25 PM</b>	<b>VII. Standing Business</b>
<b>2:25-2:30 PM</b>	<b>VIII. Parking Lot</b>  <b>IX. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Updates</b> <b>Next Meeting: October 4, 2023</b>  Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	