



STRATEGY & FINANCE (S&F) COMMITTEE MEETING
Wednesday, January 3, 2024, 1:00 PM - 2:30 PM (EDT)

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 296 031 126 562

Passcode: idGPSd

Or call in (audio only) - +1 469-208-1353,,398287145#

Phone Conference ID: 398 287 145#

AGENDA	
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda January 3, 2024 IV. Approval of Minutes for November 1, 2023
1:15-1:30PM	V. Recipient Report a. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business a. Review and finalize Workplans and PCAT b. Reconfirm Member of resource allocation work group c. Determine needs for Priority Setting Data Request d. Confirm Schedule for Data Presentations e. DISCUSS Training for Full PC about the PSRA Process & Timelines
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: February 7, 2024 Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>	