

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, February 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: 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 February 7, 2024 IV. Approval of Minutes for January 3, 2024
1:15-1:30PM	V. Recipient Report a. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business a. AIDS Funding Collaborative b. HOPWA Utilization c. <i>Submit Formal Data Request for Priority Setting to Recipient (by end of February)</i> d. <i>Finalize PSRA Evaluation/Feedback Survey</i>
2:15-2:25 PM	VII. Standing Business a. <i>Determine whether there is a need for a work group meeting this month.</i>
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
Reminder: Check your Email or the Website for Updates Next Meeting: March 6, 2024 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	