

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

## STRATEGY & FINANCE (S&F) COMMITTEE MEETING Wednesday, May 1, 2024, 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 May 1, 2024  IV. Approval of Minutes for April 3, 2024
1:15-1:30PM	V. Recipient Report  a. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business  a. Prioritize funded categories – Core Services
2:15-2:25 PM	VII. Standing Business  a. Determine whether there is a need for a work group meeting this month.
2:25-2:30 PM	VIII. Parking Lot  IX. Announcements & Adjournment  a. Resource Allocation Work Group May 22, 2024 at 1 pm  b. PSRA is June 26, 2024 from 12:00 pm to 4 pm

Reminder: Check your Email or the Website for Updates Next Meeting: June 5, 2024

Visit the Ryan White HIV/AIDS Homepage at: <a href="https://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>