

# Cuyahoga Regional HIV Prevention and Care Planning Co

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties  
Kimberlin Dennis, Brian Kimball, Christy Nicholls, Co-Chairs



## Executive Committee Meeting Wednesday, August 7, 2024 • 4:00 pm to 5:30 pm

Microsoft Teams meeting. Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 215 190 700 892

Passcode: 9zjHqJ

Or call in (audio only) - 1 469-208-1353,,38849715#

Phone Conference ID: 388 497 15#

AGENDA	
4:00-4:05 PM	<b>I. Moment of Silence</b>
4:05-4:10 PM	<b>II. Approval of Agenda, August 7, 2024</b> <b>III. Approval of the Minutes, May 15, 2024</b> <b>IV. Approval of Minutes, Special session: May 30, 2024</b>
4:10 to 4:25	<b>V. Committees:</b> <i>What are you celebrating or what support do you need from your committee work?</i>
4:25-5:00 PM	<b>VI. Executive Committee Business</b>  a. <i>Finalize Meeting Schedule for Executive Committee</i>  b. <i>Discuss PSRA Feedback Discussion</i>  c. <i>Welcoming a new Chair for Quality Improvement</i>  d. <i>Review suggested changes to the Bylaws for Quality Improvement</i>  <i>In Nov. Exec. Committee Members shared what they wanted for the Executive Committee Meetings. The list included:</i> <ul style="list-style-type: none"><li>• <i>Make sure this meeting is not redundant w/ Full PC</i></li><li>• <i>Provide support for co-chairs – perhaps training, and also support on challenges or issues.</i></li><li>• <i>Create space for more collaboration between committees (remove silos)</i></li><li>• <i>Focus more on leadership and managing overall operations</i></li></ul>
5:00-5:15 PM	<b>VII. Approval of Planning Council Agenda: August 21, 2024</b> <b>VIII. Other Business</b> <b>IX. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: To be determined following the vote at Full PC</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	