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, February 21, 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	**I. Moment of Silence**
4:05-4:10 PM	**II. Approval of Agenda, February 21, 2024** **III. Approval of the Minutes, January 17, 2024**
4:10 to 4:25	**IV. Committees:** *What are you celebrating or what support do you need from your committee work?*

4:25-5:00 PM	**V. Planning Council Business**
	
	   a. Member Survey Update Timeline
	   b. Preparing for New Member Orientation How can we make the orientation most meaningful for participants?
	   c. Updated Standards of Care
	   d. *Creating a Quality Space for Executive Committee*
	
	In Nov. Committee Members shared what they wanted for the Executive Committee Meetings. The list included:
	   • Make sure this meeting is not redundant w/ Full PC
	   • Provide support for co-chairs – perhaps training, and also support on challenges or issues.
	   • Create space for more collaboration between committees (remove silos)
	   • Focus more on leadership and managing overall operations

5:00-5:15 PM	**VI. Approval of Planning Council Agenda, February 21, 2024** **VII. Other Business** **VIII. Announcements & Adjournment**
	Reminder: Check your Email or the Website for Minutes and Agendas **Next Meeting: Wednesday, March 20, 2024** Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white