

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, January 17, 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, January 17, 2024 III. Approval of the Minutes, November 15, 2023
4:10 to 4:25	IV. Committees: <i>Thinking of the 2024 goals and workplan for your committee, what support would you like from the executive committee?</i>
4:25-5:00 PM	V. Planning Council Business a. Vote on Renewal Membership Applications b. Member Survey Results with Time for Questions c. Brainstorm topics for future Deep Dive during Quality Improvement d. <i>Creating a Quality Space for Executive Committee</i> <i>In Nov. Committee Members shared what they wanted for the Executive Committee Meetings. The list included:</i> <ul style="list-style-type: none">• 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 <i>How do we move forward to re-create this space?</i>
5:00-5:15 PM	VI. Approval of Planning Council Agenda, January 17, 2024 VII. Other Business VIII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: Wednesday, February 21, 2024 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	