



STRATEGY & FINANCE (S&F) COMMITTEE MEETING
Wednesday, June 5, 2024, 1:00 PM - 2:30 PM (EDT)

Microsoft Teams meeting

Join on your computer, mobile app or room device

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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 June 5, 2024 IV. Approval of Minutes for May 1, 2024 |
| 1:15-1:30PM | V. Recipient Report a. Fiscal Report Review |
| 1:30-2:15 PM | VI. New/Old Business a. <i>Prioritize funded categories – Core Services</i> b. <i>Finalize decision about which categories to "Flag" for June 26th</i> c. <i>Discuss Agenda for PSRA</i> |
| 2:15-2:25 PM | VII. Standing Business a. <i>Determine whether there is a need for a work group meeting</i> June 6th, 2024 at 3 pm ** If Necessary ** |
| 2:25-2:30 PM | VIII. Parking Lot IX. Announcements & Adjournment a. PSRA is June 26, 2024 from 12:00 pm to 4 pm |
| Reminder: Check your Email or the Website for Updates | |
| Next Meeting: August 7, 2024 <u>2 pm to 3:30 pm</u> ** New Time** | |
| Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white | |