## Cuyahoga Regional HIV Prevention and Care Planning Council

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



## Executive Committee Meeting Wednesday, March 20, 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	<ul><li>II. Approval of Agenda, March 20, 2024</li><li>III. Approval of the Minutes, February 21, 2024</li></ul>
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. Check in about New Member Orientation
	<ul> <li>b. Presentation about Feedback Survey Results</li> <li>In Nov. Committee Members shared what they wanted for the Executive Committee Meetings. The list included: <ul> <li>Make sure this meeting is not redundant w/ Full PC</li> <li>Provide support for co-chairs – perhaps training, and also support on challenges or issues.</li> <li>Create space for more collaboration between committees (remove silos)</li> <li>Focus more on leadership and managing overall operations</li> </ul> </li> </ul>
5:00-5:15 PM	VI. Approval of Planning Council Agenda, March 20, 2024 VII. Other Business VIII. Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: Wednesday, April 17, 2024

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