

**Cuyahoga Regional HIV Prevention and Care Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Clinton Droster, Julie Patterson – Co-Chairs**



**STRATEGY & FINANCE (S&F) COMMITTEE MEETING**

**Wednesday, November 6, 2024, 2:00 PM - 3:30 PM (EDT)**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 296 031 126 562

Passcode: idGPSd

Or call in (audio only) - +1 469-208-1353,,398287145#

Phone Conference ID: 398 287 145#

<b>AGENDA</b>	
<b>2:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>2:05-2:15 PM</b>	<b>III. Approval of Agenda, November 6, 2024</b> <b>IV. Approval of Minutes for October 2, 2024</b>
<b>2:15-2:30PM</b>	<b>V. Recipient Report</b> a. Fiscal Report Review
<b>2:30-3:15 PM</b>	<b>VI. New/Old Business</b> a. Training – Reallocation & Carryover Processes b. Review, Discuss and Vote on the Reallocation Proposal c. Discuss and Vote on the FY2024 Estimated Carry Over Request d. Vote on 2025 Work Plan
<b>3:15-3:25 PM</b>	<b>VII. Standing Business</b>
<b>3:25-3:30 PM</b>	<b>VIII. Parking Lot</b> <b>IX. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Updates</b> <b>No Meeting in December for Holiday Break</b> <b>Next Meeting: January 8, 2025 2 pm to 3:30 pm</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	