



Executive Committee Meeting
Wednesday, October 2, 2024 • 4:00 pm to 5:30 pm

(PC Co-Chairs only)

AGENDA	
4:00 to 4:05	I. Moment of Silence
4:05 to 4:15	II. Approval of Agenda, October 2, 2024 III. Approval of the Minutes, September 4, 2024
4:15 to 4:35 (20 min)	IV. Committees: <i>What are you celebrating or what support do you need from your committee work?</i>
4:35 to 5:10 (40 min)	V. Executive Committee Business a. <i>Policy & Procedure Review</i> b. <i>Budget Overview</i> c. <i>Robert’s Rules Follow-up, Feedback and Next Steps</i> <i>What did you learn in the training?</i> <i>And how will you use it moving forward?</i>
5:10 to 5:30 (20 min)	VI. Approval of Planning Council Agenda: October 16, 2024 VII. Other Business VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas</p> <p>Next Meeting: Wednesday, November 6, 2024 4:00 to 5:30 pm ** New Time **</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	