

**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, September 4, 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#](#) United States, Dallas**

**Phone Conference ID: 398 287 145#**

**AGENDA**

<b>1:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05-1:15 PM</b>	<b>III. Approval of Agenda September 4, 2024</b> <b>IV. Approval of Minutes for August 7, 2024</b>
<b>1:15-1:30PM</b>	<b>V. Recipient Report</b> a. Fiscal Report Review
<b>1:30-2:15 PM</b>	<b>VI. New/Old Business</b> a. Assessment of the Efficiency of the Administrative Mechanism (AEAM)  b. Review of the Planning Council Budget
<b>2:15-2:25 PM</b>	<b>VII. Standing Business</b>
<b>2:25-2:30 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>Next Meeting: October 2, 2024 - 2 pm to 3:30 pm ** New Time**</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	