



STRATEGY & FINANCE (S&F) COMMITTEE MEETING Wednesday, January 8, 2025 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: 244 903 204 898 Passcode: Yr3ia9rY Or call in (audio only) - +1 469-208-1353 Phone Conference ID: 700 436 042#

AGENDA	
2:00 PM	I. Moment of Silence II. Welcome and Introductions
2:05-2:15 PM	III. Approval of Agenda, January 8, 2025 IV. Approval of Minutes for November 6, 2024
2:15-2:30PM	V. Recipient Report a. Fiscal Report Review
2:30-3:25 PM	 VI. New/Old Business a. Discuss the Resource Allocation Workgroup plan b. Vote on 2025 Work Plan c. AIDS Funding Collaborative Presentation
3:25-3:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
Reminder: Check your Email or the Website for Updates Next Meeting: February 5, 2025 2 pm to 3:30 pm Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>	