## 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, January 8, 2025 • 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: 281 827 129 338

Passcode: Ky95kT6t

Or call in (audio only)

- +1 469-208-1353

Phone conference ID: 776 383 266#

| AGENDA                       |             |  |
|------------------------------|-------------|--|
| 4:00 to 4:05                 | I.          | Moment of Silence  |
| 4:05 to 4:15                 | II.<br>III. | Approval of Agenda, January 8, 2025 Approval of the Minutes, November 6, 2024            |
| <b>4:15 to 4:40</b> (25 min) | IV.         | Committees:  |
|                              |             | What are you proud of yourself for in the past year as it comes to PC?                   |
|                              |             | What are you personally going to work to improve in your work with PC in the year ahead? |
| <b>4:35 to 5:15</b> (45 min) | v.          | Executive Committee Business   |
|                              |             | a. Reflection: What are the wins and areas of improvement for the PC a a whole?          |
|                              |             | b. Finalize Planning Council Budget Requests   |
|                              |             | c. Review and Discuss 2025 Work Plan Overview  |
| <b>5:15 to 5:30</b> (15 min) | VI.         | Approval of Planning Council Agenda: January 22, 2025                                    |
|                              | VII.        | Other Business   |
|                              | VIII        | Announcements & Adjournment  |

Reminder: Check your Email or the Website for Minutes and Agendas

Next Meeting: Wednesday, February 5, 2025 4:00 to 5:30 pm

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