

# 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, February 5, 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#

<b>AGENDA</b>	
<b>4:00 to 4:05</b>	<b>I. Moment of Silence</b>
<b>4:05 to 4:15</b>	<b>II. Approval of Agenda, February 5, 2025</b> <b>III. Approval of the Minutes, January 8, 2025</b>
<b>4:15 to 4:40</b> (25 min)	<b>IV. Committees:</b> <i>What are you celebrating or what support do you need for your committee work?</i>
<b>4:35 to 5:15</b> (45 min)	<b>V. Executive Committee Business</b> <i>a. Training: How to lead a meeting to maximize engagement</i> <i>b. Survey Outreach</i> <i>c. Bylaws Review – shifting governance responsibilities from MRM to Executive Committee??</i>
<b>5:15 to 5:30</b> (15 min)	<b>VI. Approval of Planning Council Agenda: February 19, 2025</b> <b>VII. Other Business</b> <b>VIII. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b></p> <p><b>Next Meeting: Wednesday, March 5, 2025 4:00 to 5:30 pm</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>	