

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, March 5, 2025 • 5:30 pm to 7:00 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	
5:30 to 5:35	I. Moment of Silence
5:35 to 5:45	II. Approval of Agenda, March 5, 2025 III. Approval of the Minutes, February 5, 2025
5:45 to 6:05 (20 min)	IV. Committees: <i>What are you celebrating or what support do you need for your committee work?</i>
6:05 to 6:45 (40 min)	V. Executive Committee Business a. <i>Bylaws Review – To shift governance responsibilities from MRM to Executive Committee, what changes need to be made?</i> Section 6.2 Executive Committee Section 6.5 Responsibilities of the Governance Committee (pg. 30-31) Section 4.6 Attendance (pgs 13-16) b. <i>What’s Next? – Attendance and Term Limits</i> c. <i>Timeline for the Review</i>
6:45 to 7:00 (15 min)	VI. Approval of Planning Council Agenda: March 19, 2025 VII. Other Business VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas</p> <p>Next Meeting: Wednesday, April 2, 2025 4:00 to 5:30 pm</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	