

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

Friday, June 6, 2025 • 1:00 pm to 2:30 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	
1:00 to 1:05	I. Moment of Silence
1:05 to 1:15	II. Approval of Agenda, June 6, 2025 III. Approval of the Minutes, May 7, 2025
1:15 to 2:15 (60 min)	IV. Executive Committee Business a. HRSA Update ** Please note, if the site visit report is received during the break, we may need to call an Special Meeting of the Executive Committee ** b. Preparing for PSRA ii. Approval of Agenda for PSRA iii. Review of Roles iv. Review S&F Recommendations c. Bylaws Review – i. Decide about the changes to the Attendance Policy Please come prepared to vote on the following: • Do we want to institute a medical leave policy? • Do we want to change the point system? • Do we want to change the language about the requirement being 100% Refer to the minutes for discussion at the last meeting on these topics. ii. <i>Discussion about term limits -- How might we adjust term limits so member term limits and co-chair term limits are not the same?</i> Possilbe Ideas: ○ Change term limits to 4 years ○ Add option to extend term if someone needs additional time to complete service as a co-chair.

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	Refer to the following pages of the current bylaws: • Section 4.6 Attendance (pg 13-16) • Appendix F: Attendance Policy (pg 61-62) • Section 4.4 Terms of Service (pg 11-12) • Section 4.10: Standing/Subcommittee Co-Chairs (pg 19 – 21)
2:15 to 2:30 (15 min)	V. Other Business VI. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas No Meeting in July Next Meeting: Wednesday, August 6, 2025 4:00 to 5:30 pm Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	