

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 **Thursday, September 4, 2025 • 2:00 pm to 3:30 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	
2:00 to 2:05	I. Moment of Silence
2:05 to 2:15	II. Approval of Agenda, September 4, 2025 III. Approval of the Minutes for August 6, 2025
2:15 to 3:05	IV. Executive Committee Business a. Vote on new applicants b. Bylaws Review -- Please preview draft language. i. Motion to amend bylaws to simplify the amendment process. ii. Motion to amend bylaws to remove "exempt status" and replace with Ex Officio iii. Motion to allow members who were previously "exempt" and do not fall into the ex officio status to complete their current term. c. Review Draft Budget Process
3:05 to 3:15	V. Is there any support or assistance as Committee Chairs?
3:15 to 3:30	VI. Approval of Planning Council Agenda: August 20, 2025 VII. Other Business VIII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: October 1, 2025 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	