

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, August 6, 2025 • 5:00 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. Approval of Agenda, August 6, 2025 III. Approval of the Minutes for June 6, 2025 IV. Approval of the Minutes for Special Session June 25, 2025
4:15 to 4:35 (20 min)	V. Committees: <i>What are you appreciating about PSRA?</i>
4:35 to 5:15 (40min)	VI. Executive Committee Business a. PSRA Feedback b. Corrective Action Plan – Update & Next Steps c. September Executive Committee Meeting Schedule d. Bylaws Review i. Vote on Attendance Policies a) Sample language for a Leave of Absence ii. Vote about term limits a) Change term to 4-years b) Add option to extend term if someone needs additional time to complete service as a co-chair
4:15 to 5:30 (15 min)	I. 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: September Date is TBD based on vote Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	