

# 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, January 7, 2026 • 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: 259 267 011 911 50  
Passcode: tV6wa2T7

To call in (audio only) - +1 469-208-1353  
Phone conference ID: 689 703 514#

<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, January 7, 2026</b> <b>III. Approval of the Minutes for November 5, 2025</b>
<b>4:15 to 5:15</b>	<b>IV. Executive Committee Business</b>  a. Vote to approve the Assessment of the Efficiency of the Administrative Mechanism  b. Approve revised bylaws i. Minimum Membership number ii. Sunset clause for term limits iii. Change quorum to a simple majority iv. Removal of 90-day requirement to fill vacancies v. Updated CLC membership and confidentiality language vi. Vote to approve the document as a whole  c. Vote to approve Revised Confidentiality Procedures d. Vote to approve Policies and Procedures Document e. Vote to finalize Exec. Committee Schedule in 2026 f. Budget Requests must be sent to Executive Co-Chairs via email no later than 1/21/2026.
	<b>Reflection for next month:</b> <i>What are you proud of in your works as a co-chair for 2025?</i> <i>How would you like to grow as a co-chair in the year ahead?</i>
<b>5:15 to 5:30</b>	<b>V. Approval of Planning Council Agenda: January 21, 2026</b> <b>VI. Other Business</b> <b>VII. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: February 4, 2026</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	