

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, 2026 • 2:30 pm to 4:00 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#

AGENDA	
2:30 to 2:35	I. Moment of Silence
2:35 to 2:45	II. Approval of Agenda, March 5, 2026 III. Approval of the Minutes for February 4, 2026
2:45 to 3:00	IV. Committees: <i>What are you celebrating or what support do you need for your committee work?</i>
3:00 to 3:45	V. Executive Committee Business a. Vote to Amend the bylaws b. Review S&F Allocation Recommendation c. Vote to update the procedures for electing a Consumer Executive Co-Chair d. Moving forward with Term Limits <i>Do we want to request any extensions?</i> <i>How do we ensure leadership continuity & compliance?</i>
3:45 to 4:00	VI. Approval of Planning Council Agenda: March 18, 2026 VII. Other Business VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: April 1, 2026 at 4:00 pm Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	