

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Rev. Max Rodas, Chris Ritter - Co-Chairs



Membership, Retention and Marketing (MRM)

Wednesday, May 11, 2016

2:30 pm to 3:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
2:30 PM	I. Moment of Silence II. Welcome and Introductions
2:35 PM	III. Approval of Agenda, May 11, 2016 IV. Approval of the Minutes, April 13, 2016
2:40-3:25 PM	V. New/Old Business <ul style="list-style-type: none">a. Vote on Final Approval – “Open Nomination Policy & Work Plan”b. Review Progress on Planning Council Training Program in accordance with HRSA CAPc. Monitor and enforce Planning Council Attendanced. Targeted Outreach/Marketing Progress Updatee. Monitor Committee work plan for compliance & Adjustmentsf. Review PC Mentor Program Motion Form for presentation to Executive Committeeg. Set June Agenda
3:25-3:30 PM	VI. Next Steps
	VII. Announcements & Adjournment
<p>Next Meeting: June 8, 2016 – 2:30-3:30pm, St. Augustine/Ursuline Piazza Campus – 5th fl. Education room Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	