

Cuyahoga Regional HIV Health Services Planning Council

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

Chris Ritter, Brenda Glass - Co-Chairs



Membership, Retention and Marketing (MRM)

Wednesday, June 8, 2016

2:30 pm to 3:30 pm

St. Augustine Health/Ursuline Piazza Campus – **5th Floor, Education Room**

7801 Detroit Avenue □ Cleveland, OH 44102

AGENDA	
2:30–2:35 PM	I. Moment Of Silence II. Welcome and Introductions
2:35–2:40 PM	III. Approval of Agenda, June 8, 2016 IV. Approval of the Minutes, May 11, 2016
2:40–3:00 PM	V. New/Old Business a. Closeout – 2016 Open Nominations Process – Current PC membership & Federal Reflectiveness status i. Nomination Package – documents, transmittal timeline ii. New Recruitment Strategy
2:55–3:10 PM	b. Next Steps - PC Mentor Program Implementation
3:00–3:10 PM	c. Training update - Comprehensive Planning Council Training Program in accordance with HRSA CAP
3:10–3:15 PM	d. Attendance Update – Planning Council Attendance Policy
3:15–3:20 PM	e. Committee Work Plan update
3:20–3:25 PM	VI. Next Step a. July Agenda items
3:25–3:30 PM	VII. Announcements & Adjournment
Next Meeting: June 8, 2016 – 2:30-3:30pm, St. Augustine/Ursuline Piazza Campus – Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	