

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, April 13, 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, April 13, 2016 IV. Approval of the Minutes, March 2, 2016
2:40-3:25 PM	V. New/Old Business <ul style="list-style-type: none">a. Vote on Final version of the Open Nominations Policyb. Finalize the Attendance Policy<ul style="list-style-type: none">i. Revised language (<i>Bylaws, Section 4.6</i>) on Excused Absencesc. Schedule dates for the Bi-annual analysis of PC membership for Federal Reflectiveness Mandated. Progress report on a Comprehensive Planning Council Training Program in accordance with HRSA CAPe. Progress report on enforcement of Planning Council Attendancef. Progress report on targeted Outreach / Marketing Program annuallyg. Monitor Committee work plan complianceh. Vote on final version of PC Mentor Program
3:25-3:30 PM	VI. Parking Lot Items
	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Next Meeting: May 11, 2016 – 2:30-3:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	