

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Chris Ritter, Brenda Glass - Co-Chairs

Membership, Retention and Marketing (MRM)

Wednesday, September 14, 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. II. | Moment of Silence Welcome and Introductions |
| 2:35 PM | III. IV. | Approval of Agenda, September 14,2016 Approval of the Minutes, August 10,2016 |
| 2:40-3:25 PM | V. | New/Old Business a. Conduct Bi-annual analysis of PC membership for Federal Reflectiveness Mandate b. Develop and Implement a comprehensive Planning Council Training Program in accordance with HRSA CAP c. Monitor and enforce Planning Council Attendance d. Monitor Committee work plan for compliance e. Progress Report on PC Mentor Program Implementation |
| 3:25-3:30 PM | VI. | Next Steps |
| | VII. | Announcements & Adjournment |

Next Meeting: October 12, 2016 - 2:30-3:30pm,
St. Augustine/Ursuline Piazza Campus - 5th Floor Education Room
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white