

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

Membership, Retention & Marketing Committee

Wednesday, September 12, 2018 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 12, 2018 Approval of the Minutes, August 8, 2018
2:40-3:25 PM	v. vi.	New/Old Business a. Complete Open Nomination process for New & Reappointed Members i. Review Qualification Statement & Vote on Re-appointments ii. Review Qualification Statement & Vote on New Applicants b. Monitor and Enforce Planning Council Attendance c. Review Training Schedule for Updates Planning Council Retreat Update
3:25-3:30 PM	VII.	Next Steps a. Monitor Committee Work Plan for Compliance
	VIII.	Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas

Next Meeting: October 10, 2018 – Planning Council Retreat (12:00-4:00pm), Lakewood Park

Women's Pavilion, Lakewood, OH 44107 Phone: (216) 529-6800

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white