

**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, August 8, 2018**

**2:30 pm to 3:30 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>2:30 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>2:35 PM</b>	<b>III. Approval of Agenda, August 8, 2018</b> <b>IV. Approval of the Minutes, June 13, 2018</b>
<b>2:40-3:25 PM</b>	<b>V. New/Old Business</b> a. Monitor and Enforce Planning Council Attendance b. Finalize Training Schedule and Implement Training Program c. Complete Open Nominations Process for New and Reappointed Members i. Review Membership Recruitment Efforts ii. Finalize Re-application Questionnaire iii. Determine Interviews/Vetting Timeline and Interview Panel Participants d. Monitor Committee Work Plan for compliance
<b>3:25-3:30 PM</b>	<b>VI. Next Steps</b>
	<b>VII. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b>	
<b>Next Meeting: September 12, 2018</b>	
<b>St. Augustine/Ursuline Piazza Campus</b>	
Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	