

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, May 10, 2017

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, May 10, 2017 IV. Approval of the Minutes, April 12, 2017
2:40-3:25 PM	V. New/Old Business <ul style="list-style-type: none">a. Finalize decisions on current PC Applicantb. Finalize Attendance Policy (<i>Motion to Executive Committee</i>)c. Finalize Leave of Absence Policyd. Review Planning Council Training program requests/recommendationse. Monitor and enforce Planning Council Attendance
3:25-3:30 PM	VI. Parking Lot <ul style="list-style-type: none">a. Conduct Bi-annual analysis of the PC Membership for the Federal Reflectiveness Mandateb. Develop and conduct targeted Outreach/Marketing Program annually<ul style="list-style-type: none">6a. Conduct an Open Nominations processc. Monitor Committee work plan for compliance
	VII. Announcements & Adjournment
<p style="text-align: center;">Next Meeting: June 14, 2017 – 2:30-3:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	