

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, September 13, 2017

11:00 am to 12:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

AGENDA	
11:00 AM	I. Moment of Silence II. Welcome and Introductions
11:05 AM	III. Approval of Agenda, September 13, 2017 IV. Approval of the Minutes, August 9, 2017
11:10-11:50 AM	V. New/Old Business <ul style="list-style-type: none">a. Finalize Open Nomination Process<ul style="list-style-type: none">i. Review statement for new applicants and Vote on approvalii. Review and vote on candidates for re-appointmentsb. Monitor and Enforce Planning Council Attendance<ul style="list-style-type: none">i. Review/Approve Leave Request Formii. Review/Approve Attendance notification lettersc. Review and plan Planning Council Training Activity<ul style="list-style-type: none">i. Confirm the Training Planii. Schedule Training datesd. Review Quarterly Progress for Compliance with Committee Work Plan
11:50-12:00 PM	VI. Next Steps
	VII. Announcements & Adjournment
<p>Next Meeting: October 11, 2017 5th Floor Education Room St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	