

## **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, October 11, 2017**

**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, October 11, 2017</b> <b>IV. Approval of the Minutes, September 13, 2017</b>
<b>2:40-3:25 PM</b>	<b>V. New/Old Business</b> <ul style="list-style-type: none"><li>a. Finalize Open Nomination Process<ul style="list-style-type: none"><li>i. Review statement for new applicants and Vote on approval</li><li>ii. Review and vote on candidates for re-appointments</li></ul></li><li>b. Monitor and Enforce Planning Council Attendance<ul style="list-style-type: none"><li>i. Review/Approve Leave Request Form</li><li>ii. Review/Approve Attendance notification letters</li></ul></li></ul>
<b>3:25-3:30 PM</b>	<b>VI. Next Steps</b>
	<b>VII. Announcements &amp; Adjournment</b>
<p style="text-align: center;"><b>Next Meeting: November 8, 2017</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></p>	