

## **Cuyahoga Regional HIV Health Services Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Chris Ritter, Brenda Glass - Co-Chairs**



### **Membership, Retention & Marketing Committee**

**Wednesday, June 5, 2019**

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

**St. Augustine Health/Ursuline Piazza Campus**

**7801 Detroit Avenue ♦ Cleveland, OH 44102**

***Our Goal!***  
**“To Stay On  
Task &  
On Time”**

#### **AGENDA**

<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, June 5, 2019</b> <b>IV. Approval of the Minutes, May 1, 2019</b>
<b>2:40-3:25 PM</b>	<b>V. New/Old Business</b> a. Schedule new candidate interviews & Interview Panel Members b. Final decision on Use of re-appointment application c. Monitor Attendance Status for formal Reminder notification  <b>VI. 2019 PC Training Plan</b> a. Review Training Plan
<b>3:25-3:30 PM</b>	<b>VII. Standing Business</b> a. Agree on MRM Committee work activity (if any) to be reported at Executive & Planning Council meetings
	<b>VIII. Next Steps</b> a. Prioritize PC Retreat Recommendations – Next Steps
	<b>IX. Announcements &amp; Adjournment</b>

**Reminder: Check your Email or the Website for Minutes and Agendas**  
**Next Meeting: August 7, 2019 at Ursuline Piazza/St. Augustine Campus**

Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)