

## 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, September 4, 2019**

**2:30 pm to 4:00 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, September 4, 2019</b> <b>IV. Approval of the Minutes, August 7, 2019</b>
<b>2:40-3:25 PM</b>	<b>V. New/Old Business</b> <ul style="list-style-type: none"><li>a. Discuss &amp; Vote on PC Members for Appointment &amp; Reappointment to PC</li><li>b. Monitor Attendance Status<ul style="list-style-type: none"><li>i. Identify Members for Attendance Reminder Letters</li></ul></li><li>c. Review <i>Draft</i> Reflectiveness update</li></ul> <b>VI. 2019 PC Training Plan</b> <ul style="list-style-type: none"><li>a. Review Training Plan</li></ul>
<b>3:25-3:30 PM</b>	<b>VII. Standing Business</b> <ul style="list-style-type: none"><li>a. Agree on MRM Committee work activity (if any) to be reported at Executive &amp; Planning Council meetings</li></ul>
	<b>VIII. Next Steps</b> <ul style="list-style-type: none"><li>a. Housing Roundtable Workshop Initiative</li><li>b. Opportunity to Present at MCM Training</li><li>c. Prioritize PC Retreat Recommendations – Next Steps</li></ul>
	<b>IX. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: October 2, 2019 at Ursuline Piazza/St. Augustine Campus</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	