

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, January 8, 2020 Our Goal! 2:30 pm to 5:00 pm **"To Stay On** St. Augustine Health/Ursuline Piazza Campus 7801 Detroit Avenue Cleveland, OH 44102 Task & **On Time**" AGENDA Ι. Moment of Silence 2:30 PM П. Welcome and Introductions 111. Approval of Agenda, January 8, 2020 2:35 PM IV. Approval of the Minutes, November 6, 2019 V. **New/Old Business** a. Review 2019 Committee Work Plan for Compliance b. Prepare & approve 2020 Committee Work Plan 2:40 PM c. Review & Approve Draft Open Nomination Work Plan VI. 2020 PC Orientation and Training a. Schedule completion Date for New Member Orientation & Refresher Training 2:45-5:00 PM VII. Announcements & Adjournment Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: February 5, 2020 at Ursuline Piazza/St. Augustine Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white