

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, February 5, 2020

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

2:30 PM	I. Moment of Silence II. Welcome and Introductions
2:35 PM	III. Approval of Agenda, February 5, 2020 IV. Approval of the Minutes, January 8, 2020
2:40 PM	V. New/Old Business a. Review/update PC Membership Profile & Reflectiveness Matrix i. Review PC Epi Profile & Non-affiliated Consumer percentage ii. Review Mandatory Categories (<i>vacancies & Multiple Agency representation</i>) b. Create a Vacancy Matrix c. Review Open Nomination Process Interview Documents d. Create Guidance for re-appointment to PC
2:45-5:00 PM	VI. 2020 PC Orientation and Training Schedule a. Create & Implement a process to establish the 2020 PC Training Schedule
	VII. Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas
Next Meeting: March 4, 2020 at Ursuline Piazza/St. Augustine Campus

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white