

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, March 4, 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, March 4, 2020 IV. Approval of the Minutes, February 5, 2020
2:40-3:25 PM	V. New/Old Business a. Review & Approve Revised Open Nomination Process Interview Documents b. Review & Agree on a Final Scoring Process c. Discuss & Agree on a New Member Recruitment Strategy d. Review & Approve draft Re-appointment Application i. Create Guidance for re-appointment to PC
3:25-3:30 PM	VI. Announcements & Adjournment
3:30-5:00 PM	VII. Ongoing PC Orientation and Training Schedule

Reminder: Check your Email or the Website for Minutes and Agendas

Next Meeting: April 1, 2020 at Ursuline Piazza/St. Augustine Campus – HRSA Meeting with Executive Committee members 3:00 pm

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