

# 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 by Video & Teleconference**

**Wednesday, August 5, 2020 • 2:30 pm to 3:30 pm**

Please click the link below to join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/330186949>

**Or, you can call in using your telephone**

Dial +1 (312) 757-3121

Access Code: 330-186-949

Audio PIN: Shown after joining the meeting

Meeting ID: 330-186-949

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

### **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, August 5, 2020</b> <b>IV. Approval of the Minutes for March 4, 2020</b>
<b>2:35-3:20 PM</b>	<b>V. New/Old Business</b> a. Review Committee Work Plan for Compliance i. Attendance Monitoring Quarterly Report ii. Attendance Reminder Letters iii. PC Reflectiveness b. PC 2020 Training Plan c. Establish PC Members Wellness Check-in Policy to cope with COVID isolation concerns d. Progress Update & Next Steps for 2020 Open Nomination Process
<b>3:20-3:25 PM</b>	<b>VI. Parking Lot</b> a. Review & Agree on a Final Scoring Process b. Review & Approve draft Re-appointment Application c. Create Guidance for re-appointment to PC d. PC Bylaws review & Update
<b>3:25-3:30 PM</b>	<b>VII. Announcements &amp; Adjournment</b>

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

**Next Meeting: September 2, 2020**

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