

**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, September 2, 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/174219629>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: [tel:+15713173122,,174219629#](tel:+15713173122,174219629#)

Access Code: 174-219-629

**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 2, 2020</b> <b>IV. Approval of the Minutes for August 5, 2020</b>
<b>2:35-3:20 PM</b>	<b>V. New/Old Business</b> a. Create PC 2020 Training Plan b. Establish PC Members Wellness Check-in Policy to cope with COVID isolation concerns c. Develop Ryan White & Prevention Intergration Strategy d. PC Bylaws Review & Update
<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
<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: October 7, 2020**

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