

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, January 6, 2021

2:30 pm to 4:00 pm

Use your micro Our Goal! "To Stay On Tas & On Time"	phone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (669) 224-3412 Access Code: 289-436-501 Audio PIN: Shown after joining the meeting Meeting ID: 289-436-501
AGENDA	
2:30 PM	I. Moment of Silence II. Welcome and Introductions
2:35 PM	III. Approval of Agenda, January 6, 2021IV. Approval of the Minutes for November 4, 2020
2:35-3:20 PM	 V. New/Old Business a. Prepare and Approve MRM Workplan b. Prepare PC Training Plan c. Review & Approve Open Nomination Work Plan d. PC Bylaws Update MRM Role to Integrate Prevention Committee
3:20-3:25 PM	 VI. Parking Lot a. Upcoming PC Trainings? b. Review & Agree on a Final Scoring Process c. Review & Approve draft Re-appointment Application d. Create Guidance for re-appointment to PC
3:25-3:30 PM	VII. Announcements & Adjournment
Remind	er: Check your Email or the Website for Minutes and Agendas Next Meeting: February 3, 2021 Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>