

Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Chris Ritter, Brenda Glass - Co-Chairs



Membership, Retention & Marketing Committee by Video & Teleconference

Wednesday, February 3, 2021

2:30 pm to 3:30 pm

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/244677285>

Use your microphone and speakers (VoIP) - a headset is recommended.

You can also dial in using your telephone.

Dial +1 (312) 757-3121

Access Code: 244-677-285

Audio PIN: Shown after joining the meeting

Meeting ID: 244-677-285

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 3, 2021 IV. Approval of the Minutes for January 6, 2021
2:35-3:20 PM	V. New/Old Business a. Review/Update PC Training Plan b. Open Nomination Work Plan i. Review PC Reflectiveness ii. Identify New Member Recruitment Plan iii. Review List of Current Applicants/Re-applicants a) Set Timeline for Candidate Interviews c. Mentorship Program Update d. PC Bylaws Update - MRM Role to Support Prevention Cmte
3:20-3:25 PM	VI. Parking Lot a. Review & Agree on a Final Scoring Process b. Review & Approve draft Re-appointment Application c. Create Guidance for re-appointment to PC
3:25-3:30 PM	VII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: March 3, 2021 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	