



**MEMBERSHIP, RETENTION & MARKETING (MRM) COMMITTEE MTG**

**Wednesday, January 3, 2024 2:30 PM - 3:30 PM (EDT)**

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 267 326 576 451

Passcode: HUenzz, or **call in (audio only)**

[+1 469-208-1353,,804926388#](#) United States, Dallas

Phone Conference ID: 804 926 388#

<b>AGENDA</b>	
<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, January 3, 2024</b> <b>IV. Approval of the Minutes for November 1, 2023</b>
<b>2:35-3:20 PM</b>	<b>V. Open Nominations – Renewals and Change of Status</b> a. Review Reflectiveness Considerations b. Review and Vote on Interview Results c. Discuss and Vote on Change of Status  <b>VI. Finalize and vote on 2024 Work Plan</b> <b>VII. Recruitment Activities</b> <b>VIII. Orientation of New Members</b>
<b>3:20-3:25 PM</b>	<b>VI. Parking Lot</b>
<b>3:25-3:30 PM</b>	<b>VII. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: February 7, 2024</b> (pending approval by Planning Council)  Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	