

DENVER HIV RESOURCES PLANNING COUNCIL

Membership Committee
DEH, 200 W. 14th Avenue, Suite 210, Denver CO 80204
March 9, 2010
11:30am-1:30pm

Agenda

Purpose: Membership Development Committee is to lead the ongoing development of the Planning Council.

- Welcome/Introductions for all members
- Approval of Minutes
- Discussion Items
 - New Member Orientation Manual
 1. [Review Outline for On-line version](#)
 2. Hard Copy Completed
 - Update annually
 - Other Tasks as defined in Comprehensive Plan/Prioritize
 1. DHRPC New Members:
 - Reflectiveness
 - Name tags
 2. Strategic membership recruitment
 - Assess 2009 recruitment based on reflectiveness matrix.
 - 2010 recruitment plan can then be defined
 3. Strategically plan recruitment and retention (community) events for FY 2010
 - Create timeline
 - Make suggestions to Leadership Committee
 - Begin process again once committee has review reflectiveness matrix
 4. Review Forms: Confidentiality, New Member and reapplying Council Member Interview Questionnaire.
 - Update Interview tool revision
 5. Mentorship for new members
 - Define and Timeline
 6. Annual Evaluation of Council's effectiveness and its members
 - Define and Timeline (In progress)
 7. Assess Workgroup participation
 - Define and Timeline (In progress)
 8. Update By-laws as needed (in collaboration with Leadership Committee)
- Membership Agenda for April 2010
- Next Meeting, April 13, 2010 11:30am-1:30noon DEH, 200 W 14th Avenue, Suite 210 Denver CO 80204.