Central Florida HIV Planning Council PR & Marketing Committee Minutes

January 14, 2020

Call to Order: The Vice Chair Mr. Harry called the meeting to order at 10:34 am at Heart of Florida United Way, located at 1940 Traylor Blvd., Orlando, FL.

Members Present: Roy Harry, Dean Hutchins, Christine Hackford, Aaron Sanford-Wetherell, Carlos

Members Excused: None

Absent: Chris Haubenestel

Approval of the agenda:	 The committee reviewed the PR & Marketing Agenda and made the following change: Replaced Mr. Harry's name with Mr. Sanford - Wetherell's name for the Vision Statement, Mission Statement, and Conflict of Interest. Added core values Replaced Mr. Haubenestel's name with all members & Mr. Bent. Motion: Mr. Hutchins made a motion to approve the agenda with changes. Mr. Sanford-Wetherell seconded the motion. The motion was adopted unanimously without debate.
Approval of the November 12 th Minutes:	The November 12 th minutes were approved as written.
Open the Floor for Public Comment	There were no public comments.
Mini Training: Educational Infographics	 Mr. Acosta provided the committee with an educational infographics mini training. Mr. Acosta highlighted the following key points: Before starting the infographic ask yourself the following:

- o Why am doing this?
- o What method of persuasion should I use?
- o Who is my audience?
- o What is the shelf life?
- o How do I use methods of persuasion?
- o What is my medium?

Why am I doing this?

- When you know your purpose, it makes choosing the design of the infographic much easier.
- Reports Infographics tend to be smaller supplemental visual aids that capture the reader attention.
- Survey Results look at the graph that will better tell the story of the data
- Timelines great for summarizing work done throughout the year.

Who is my audience?

 Knowing the audience you want to reach is crucial to choosing the data that you should highlight.

What is my medium?

 Your medium often dictates what you will be competing for attention with and guides your design. This also applies to distribution.

What is the shelf life?

 How timely your data is will often dictate the shelf life of your infographic or risk losing credibility.

How do I use methods of persuasion?

- Ethos Facts, statistics, data, scientific, and style
- Logos Reasoning, argumentation, case situations, and impact
- Pathos Emotional or imaginative impact, colors, font images

	The Chair, Ms. Rodriguez took over the facilitation of the meeting.
Unfinished Business	
World AIDS Day Recap	 The committee discussed the highs and lows of the World AIDS Day event. The committee concluded that the event was an overall success. The committee discussed the option of having this year's World AIDS Day event at The Center. Mr. Bent informed the committee of the following Planning Council Support suggestions: The Holden Heights Community Center could be a possible venue for the celebration. A consumer prom would be an uplifting and positive event option. Create and promote a consumer buy in or incentive plan or a buy in announcement. Mr. Bent reiterated that these are only suggestions and that the final decisions regarding the WAD event will be left to the members of the WAD Work Group.
Social Media Review: Red Ribbon Times Update:	The committee discussed utilizing Instagram and Twitter in addition to Facebook this upcoming year. After a brief discussion, the committee decided to create an Instagram account. The committee will revisit the discussion of creating a Twitter account in a few months. Motion: Mr. Harry made a motion to create a Central Florida HIV Planning Council Instagram account and to revisit adding a Twitter account in 90 days. Mr. Hutchins seconded the motion. The motion was adopted unanimously without debate.
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	 The committee discussed and created a list of articles to be included in volume 7 of the Red Ribbon Times. February 10th is the article submission deadline with a publication date of March 10th. Ms. Brown reminded the committee to submit high-resolution pictures for future additions of the Red Ribbon Times. Motion: Mr. Harry made a motion to extend the meeting by 15 minutes in order to complete the remaining agenda items. Mr. Diaz seconded the motion. The motion was adopted unanimously without debate.
Educational Infographic Team Discussion:	 The committee decided on prevention infographic (did you know?) The committee decided that the infographic should include the following: Number comparisons (testing) Number of condoms distributed Call to action – where to get tested, where to get resources, condom distribution stats Color scheme – CFHPC colors (orange, green, red)
New Business	
Recruitment Policy & Procedure:	The committee decided that there should be a 30-day review of the Recruitment Policy and Procedure. Motion: Mr. Harry made a motion for a 30-day review of the Recruitment Policy & Procedure. Mr. Hutchins seconded the motion. The motion was adopted unanimously without debate.
Leadership Evaluations:	The committee completed their leadership evaluations via Mentimeter.
Set February's Agenda:	
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	The committee reviewed and updated the February agenda.
	Motion: Mr. Sanford-Wetherell made a motion to approve the February agenda with updates. Mr. Harry seconded the motion. The motion was adopted unanimously without debate.
	ACTION ITEMS
ltem	Responsible Party
Create infographic draft and send to Kimberly Brown	PCS
Submit Brevard WAD event recap to PCS	Keith with Project Response
Send Committee Recruitment P&P for 30 day review	PCS
Send Committee a reminder about RRT Vol. 7 due dates	PCS
Future Agenda Items (30 Days or mo	re head of schedule)
Discuss Recruitment P&P	
 Discuss Marketing Plan 	
 Red Ribbon Times Discussion 	
Next Month's Meeting:	February 11th, 2020 @HFUW
Adjournment:	12:41 p.m.
Prepared by: David Bent	Date: 1/15/2020

Approved by: