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# Membership Committee Agenda

**Please silence all cell phones and keep usage to a minimum**

**Only the PLWH/A Representatives need to disclose their HIV status.**

**all meetings are audio recorded**

## February 4th, 2020

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 2:00 PM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Jessica Seidita |
| Vision StatementMission StatementConflict of InterestCore Values |  | Angela Hunt |
| Approval of AgendaApproval of November 5th Minutes |  | Jessica Seidita |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public CommentSpecial OrderMember AdditionFCPN VoteMini TrainingReflectiveness |  | All MembersAndres Acosta |
|  | **Reports*** **Membership Matrix**
* **PC Reflectiveness**
* **Committee Roster**
* **Attendance Roster**
 | **Purpose**Info Sharing | All Members |
|  | Unfinished BusinessRecruitment Policy & ProcedureMembership Campaign  | **Purpose**Update  | PCS |
|  | New BusinessRecruitment ActivitiesApplicant Summaries Interview Questions Membership Recruitment PresentationSet March’s Agenda | **Purpose**ReviewVoting/UpdateDiscussion | PCSAll Members |
|  | Next Month’s Meeting: March 3rd  | at HFUW |  |
| 4:00 PM | Adjournment |  |  |

Mission: To improve the quality of life of individuals with HIV disease by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV disease.

**Please join my meeting from your computer, tablet or smartphone.**Go To Meeting: <https://global.gotomeeting.com/join/508386453>

Teleconference Line: +1 (646) 749-3122; Access Code: 508-386-453

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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**Facebook:** www.facebook.com/CentralFloridaHIVPlanningCouncil