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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**

## October 1rd, 2019

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 2:00 PM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Earl Hunt |
| Vision StatementMission StatementConflict of Interest |  | Violet Scott |
| Approval of AgendaApproval of September 18th Minutes |  | Earl Hunt |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public CommentSpecial Order:Election of Chairs |  | All Members |
|  | **Reports**   * **Membership Matrix** * **PC Reflectiveness** * **Committee Roster** * **Attendance Roster** | **Purpose**  Info Sharing | All Members |
|  | Unfinished Business Recruitment Activities | **Purpose**  Review/Revisions | PCS |
|  | New BusinessCommittee Work PlanApplicant SummariesLeadership TrainingRecruitment TrainingNew Meeting Time Set November’s Agenda | **Purpose**  Voting/Update  Discussion/Update | PCS  All Members |
|  | Announcements:Open NominationsNext Month’s Meeting: November 5th | 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.

[www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**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

**Planning Council Support**

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**Orange County Website:** www.ocfl.net/ryanwhite

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