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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**

## November 5th, 2019

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 2:00 PM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Jessica Seidita |
| Vision StatementMission StatementConflict of Interest |  | Earl Hunt |
| Approval of AgendaApproval of October 1st Minutes |  | Jessica Seidita |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public CommentMini TrainingOrganizational Culture |  | All Members  PCS |
|  | **Reports**   * **Membership Matrix** * **Committee Roster** * **PC Reflectiveness** * **Attendance Roster** | **Purpose**  Info Sharing | All Members |
|  | Unfinished BusinessRecruitment Policy & Procedure Recruitment Activities  Member Training Schedule | **Purpose**  Review/Revisions | PCS |
|  | New BusinessRecruitment Policy & ProcedureOrientation EvaluationApplicant Summaries Set January’s Agenda | **Purpose**  Review  Voting/Update  Discussion/Update | PCS  All Members |
|  | Next Month’s Meeting: January 7th | 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