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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**

## January 7th, 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 November 5th Minutes |  | Jessica Seidita |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public Comment |  | All Members |
|  | **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 BusinessOrientation EvaluationApplicant SummariesLeadership Evaluations | **Purpose**  Review  Voting/Update | PCS  All Members |
|  | Set February’s AgendaNext Month’s Meeting: February 4th | Discussion/Update  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

**Planning Council Support**

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