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# Service Systems & Quality Committee Agenda

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

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

**all meetings are audio recorded**

## March 5th, 2020

## Heart of Florida United Way

|  |  |  |  |
| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Earl Hunt |
| Vision StatementMission StatementConflict of InterestCore Values |  | Gertrude Adolphe  |
| Approval of AgendaApproval of February 6th Minutes |  | Earl Hunt  |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public Comment |  | All Members |
| 10:15 AM | Reports Analyze Needs Assessment Result | **Purpose**Info Sharing | Andres Acosta |
| 11:15 AM  | Unfinished BusinessServicie StandardsSystem WideIntegrated Plan ProgressAAM Timeline New BusinessEIS Out of Care SurveySpecial StudiesSet April’s Agenda | Review/UpdateDiscussVotingDiscussion | All Members |
|  | AnnouncementsBylaws WorkgroupRecruitment Training Next Month’s Meeting: April 2nd, 2020 | at HFUW |  |
| 12:00 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.

Go To Meeting: <https://global.gotomeeting.com/join/718434797>

Teleconference Line: +1 (224) 501-3412; Access Code: 718-434-797

**Planning Council Support**

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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](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)