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# Needs Assessment Committee Agenda

**Please turn all cell phones on silent and keep usage to a minimum**

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

**all meetings are audio recorded**

## March 12th, 2020

## Heart of Florida United Way

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| --- | --- | --- | --- |
| 2:00 PM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Tim Collins |
| Vision StatementMission StatementConflict of InterestCore Values |  | Ira Westbrook |
| Approval of AgendaApproval of February 13TH Minutes |  | Tim Collins |
| Roberts Rules Overview |  | PCS |
| **2:15 PM** | Open the floor for Public CommentSpecial Studies Mini Training |  | All Members  PCS |
|  | ReportsPart A Monthly Expenditure & Procurement ReportPart B Monthly Expenditure | **Purpose**  Review | Yvette Reyes/Ivonne Velez  Jannira Velazquez |
| **2:50 PM** | Unfinished BusinessNeeds Assessment ProcessIntegrated Plan Progress & Implementation PlanRecommend Special Studies/ProjectsEmerging Policies | **Purpose**  Implement or  Monitor  Update | All Members |
| **3:15 PM** | New BusinessSet March’s Agenda | **Purpose** |  |
|  | Announcements |  |  |
| 4:00 PM | **Adjournment**  **Next Month’s Meeting: April 9th, 2020 at HFUW** |  |  |

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/857804621>  
**Teleconference Line:** United States: +1 (571) 317-3122 **Access Code:**857-804-621

**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)