



NEEDS ASSESSMENT COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, **TEXT 407-901-1473**

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

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

August 18th, 2020

Heart of Florida United Way

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values		Ira Westbrook
	Approval of Agenda Approval of July 16th Minutes		Tim Collins
	Roberts Rules Overview		PCS
	Open the floor for Public Comment		All Members PCS
	Reports Part A Monthly Expenditure Part B Monthly Expenditure & Quarterly Utilization DOH Report	Purpose Info Sharing	Yvette Reyes/Ivonne Velez Jannira Velazquez/Yasmin Andre DOH
	Unfinished Business Recommend Special Studies/Projects	Purpose Discussion	All Members
	New Business Chair Nominations Announcement Data Presentation, Priority Setting & Resource Allocation Evaluations & Processes Chair & Vice Chair Evaluations September Meeting: TBD	Purpose Info Sharing Vote	
	Announcements		

12:00 PM	Adjournment Next Month's Meeting: TBD, 2020		
----------	--	--	--

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

David Bent	407-835-0906	David.Bent@hfuw.org
Melanie Cross	407 429-2216	Melanie.Cross@hfuw.org
Andres Acosta	407 429-2119	Andres.Acosta@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

