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# Service Systems & Quality Committee Agenda

**Please KEEP YOUR LINES MUTED IF YOU’re not speaking. Need help connecting? Text 407-901-1473**

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

**all meetings are audio recorded**

## September 15th, 2020

## Heart of Florida United Way

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| --- | --- | --- | --- |
| 10:00 AM | Call to OrderWelcome, Housekeeping & IntroductionsMoment of Silence |  | Sam Graper |
| Vision StatementMission StatementConflict of Interest |  | Maria Buckley |
| Approval of AgendaApproval of August 6th Minutes |  | Sam Graper |
| Roberts Rules Overview |  | PCS |
|  | Open the floor for Public Comment |  | All Members |
| 10:15 AM | ReportsTBDUnfinished BusinessIntegrated Plan Progress**Service Standards**System Wide Service StandardsNominate Chair and Vice ChairLeadership EvaluationsEvaluation Tools for Data Presentation, Priority Setting, and Resource AllocationAnnual Committee Report | **Purpose**  Review/Info Sharing  Update | PCS  All Members  All Members |
| 11:15 AM | New BusinessSet October’s Agenda | Discussion | All Members |
|  | AnnouncementsNext Month’s Meeting: October 1st, 2020 | Virtual |  |
| 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.

[www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

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

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

**Planning Council Support**

David Bent 407-835-0906 [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)

Melanie Cross 407 429-2216 [Melanie.Cross@hfuw.org](mailto:Melanie.Cross@hfuw.org)

Andres Acosta 407 429-2119 [Andres.Acosta@hfuw.org](mailto:Andres.Acosta@hfuw.org)

**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)