



## 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**

**November 3, 2020**

**DOH, 832 west central avenue**

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Jessica Seidita
	Vision Statement Mission Statement Conflict of Interest Core Values		Angela Hunt
	Approval of Agenda Approval of October 6 <sup>th</sup> Minutes		Jessica Seidita
	Roberts Rules Overview		PCS
<b>2:15 PM</b>	<b>Open the floor for Public Comment</b>		All Members
<b>2:20 PM</b>	<b>Reports</b> <ul style="list-style-type: none"> <li>• <b>Membership Matrix</b></li> <li>• <b>PC Reflectiveness</b></li> <li>• <b>Committee Roster</b></li> <li>• <b>Attendance Roster</b></li> </ul>	<b>Purpose</b> Info Sharing	All Members
<b>2:45 PM</b>	<b>Unfinished Business</b> Recruitment Discussion <ul style="list-style-type: none"> <li>• Fostering Community</li> </ul> Policies & Procedures <ul style="list-style-type: none"> <li>• Associate Member Roles</li> <li>• Committee Assignments</li> <li>• Attendance</li> </ul>	<b>Purpose</b> Update	PCS
<b>3:00 PM</b>	<b>New Business</b> Annual Training Plan Applicant summaries Set December's Agenda	<b>Purpose</b> Discussion Discussion	PCS All Members

	<b>Next Month's Meeting: January 5th, 2020</b>	Virtual	
<b>4:00 PM</b>	<b>Adjournment</b>		

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**

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)

