



NEEDS ASSESSMENT COMMITTEE AGENDA

PLEASE TURN ALL CELL PHONES ON SILENT AND KEEP USAGE TO A MINIMUM

Only the PLWHA Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

July 16th, 2020

Heart of Florida United Way

2:00 PM	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 March 12th Minutes		Tim Collins
	Roberts Rules Overview		PCS
2:15 PM	Open the floor for Public Comment Special Studies Mini Training		All Members PCS
	Reports Part A Monthly Expenditure & Other Updates Part B Monthly Expenditure & Quality Management Report DOH Reports MOU Update	Purpose Info Sharing	Yvette Reyes/Ivonne Velez Jannira Velazquez/Yasmin Andre DOH
2:50 PM	Unfinished Business Needs Assessment Process EIIHA Recommend Special Studies/Projects Emerging Policies	Purpose Review if needed Update	All Members
3:15 PM	New Business Chair Nominations Announcement Set August's Agenda	Purpose Info Sharing	
	Announcements		

4:00 PM	Adjournment Next Month's Meeting: August 13th, 2020 at HFUW		
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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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DRAFT