



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

January 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 November 14 th Minutes		Tim Collins
	Roberts Rules Overview		PCS
	Open the floor for Public Comment Mini Training <ul style="list-style-type: none"> • Big Picture Management 		All Members
	Reports Part A Monthly Expenditure Part B Quarterly Expenditure Report	Purpose Review Update	Yvette Reyes/Ivonne Velez Yasmin Andre
	Unfinished Business Recommend Special Studies/Projects	Purpose Update	All Members
	New Business Needs Assessment Process MOU W/ Key Points of Entry (KEPO) for Hospitals Set February's Agenda Leadership Evaluations	Purpose Update Review Voting	All Members

	Announcements		
4:00 PM	Adjournment Next Month's Meeting: February 13th, 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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