



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

February 13th, 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 January 16 TH Minutes | | Tim Collins |
| | Roberts Rules Overview | | PCS |
| 2:15 PM | Open the floor for Public Comment | | All Members |
| | Reports Part A Monthly Expenditure & Quarterly Expenditure Part B Monthly Expenditure Quality Management Report | Purpose Review | Yvette Reyes/Ivonne Velez Jannira Velazquez Hamad Shivji |
| 2:50 PM | Unfinished Business Recommend Special Studies/Projects Emerging Policies Needs Assessment Process | Purpose Update Review | All Members |
| 3:15 PM | New Business MOU W/ Key Points of Entry (KEPO) for Hospitals Set March's Agenda | Purpose Update Review Voting | PCS Yasmin Andre All Members |
| | Announcements | | |

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|---------|---|--|--|
| 4:00 PM | Adjournment Next Month's Meeting: March 12th, 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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