

**EXECUTIVE COMMITTEE MEETING**

## Core Values: Empowerment, Commitment, Quality & Integrity

**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**

**October 22, 2020**

**Heart of Florida United Way**

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| **2:00 PM** | **Call to Order**  Welcome, Housekeeping & Introductions Moment of Silence |  | Earl Hunt |
| Vision Statement Mission Statement Conflict of Interest  Core Values |  | Gabriella Rodriguez |
| Approval of Agenda  Approval of September 17th Minutes  Roberts Rules Overview |  | Earl Hunt  PCS |
| **2:15 PM** | **Open the floor for Public Comment** |  | Earl Hunt |
|  | **Reports**  **Membership Committee**  **Service Systems & Quality**  **PR & Marketing Committee**   * World AIDS Day Work Group   **Needs Assessment & Planning**  **RW Community Meeting** | **Purpose**  Info Sharing | Angela Hunt  Maria Buckley  Roy Harry  Tim Collins  Vel Cline |
| **2:45 PM** | **RW Part A Report**  Monthly Expenditures  **Lead Agency Report**  Monthly Expenditures  DOH Report | Info Sharing | Claudia Yabrudy  Jannira Velazquez/Yasmin Andre  Earl Hunt/Kara Williams |
| **3:45 PM** | **New Business**  **Food Recommendations Service Standard**  Committee Work Plans  Set Octobers PC agenda  Meeting Time | **Purpose**  Vote | All Members |
|  | **Next Month’s Meeting: TBD** | at DOH/Virtual |  |
| **4:00 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.

# Go To Meeting: [https://global.gotomeeting.com/join/347769413;](https://global.gotomeeting.com/join/347769413)

# Teleconference Line: +1 (646) 749-3122; Access Code: 347-769-413

# **Planning Council Support**

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**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)