

Central Florida HIV Planning Council

Membership Committee Meeting Minutes

November 3, 2020

Call to Order: The Chair, Ms. Seidita called the meeting to order at 2:25 p.m. at the Florida Department of Health, located at 832 W. Central Blvd., Orlando, FL 32805.

Members Present: Angela Hunt, Vel Cline, Earl Hunt Gabriella Rodriguez, Jessica Seidita via teleconference, John Curry via teleconference

Members Excused: None

Absent: Angus Bradshaw

Approval of the agenda:	The committee reviewed the October agenda and made the following updates: Motion: Mr. Cline made a motion to approve the agenda with the updates. Ms. Rodriguez seconded the motion. The motion was adopted unanimously without debate.
Approval of the October 6th Minutes:	<ul style="list-style-type: none">• The October 6th minutes were approved as written
Open the floor for public comment:	There were no public comments or google forms.
Reports:	Membership Matrix: <ul style="list-style-type: none">• 24 Planning Council Members• 12 PLWHA Planning Council Members• 9 unconflicted/unaligned PLWH/Planning Council members PC Reflectiveness: <ul style="list-style-type: none">• The committee determined that they should focus on recruiting black, Hispanic, and Asian individuals Committee Roster:

	<ul style="list-style-type: none"> The committee reviewed the committee roster. After a review of the committee roster and brief discussion, the committee determined that more members needed on the PR & Marketing and the Membership committee. <p>Attendance Roster:</p> <ul style="list-style-type: none"> The committee reviewed and discussed the 2020 – 2021 attendance roster.
<p>Unfinished Business:</p>	<p>Recruitment Activities</p> <p>Ms. Cross informed that a member suggested fostering community and retention within the Planning Council.</p> <p>Reach out to Restart and Latidos, Bros In Convo YELP, STYLE and ZEBRA Coalition to get younger members. Presentations.</p> <p>UCF</p> <p>PCS will reach out to groups for recruitments to attend and present</p> <p>Member highlights on Instagram and Facebook</p> <p>Palm Cards for presentations</p>
<p>New Business:</p>	<p>Policies & Procedures:</p> <ul style="list-style-type: none"> The committee reviewed the Associate Membership Role Policy and Procedure <p>Motion: Mr. Curry made a motion to approve the recommended revisions for the Associate Membership Policy and Procedure and to move the document forward to the Executive Committee. Mr. Cline seconded the motion. The motion was adopted unanimously without debate.</p>

	<p>The committre reviewed the Committee Assignments Policy and Procedure.</p> <p>Motion: 1st Mr. Curry 2nd Mr. Cline</p> <p>Attendance Policy & Procedure :</p> <p>The committee reviewed and decuded ti revisit the Policy and Procedure</p> <p>Motion: Mr. Cline made a motion to approve the November agenda. Mr. Bradshaw seconded the motion. The motion was adopted unanimously without debate.</p> <p>Approve January Agenda:</p> <p>The committeeee drafted the January agenda.</p> <p>Motion: Mr. Cline made a motion to approve the January agenda . Ms.Rodriguez seconded the motion. The motion was adopted unanimously without debate.</p>
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ACTION ITEMS

Item	
	PCS
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Next Meeting	January 5, 2021
Adjournment:	3:59 p.m.

Prepared by: David Bent Date: _____

Approved by: Jessica Seidita Date: 1/6/2021