

**PLANNING COUNCIL AGENDA**

**PLEASE MUTE YOURSELF WHEN NOT SPEAKING DURING THE MEETING,**

**IF YOU EXPERIENCE TECHNICAL DIFFICULTIES CONTACT PCS VIA TEXT AT 407-901-1473**

**Only the PLWH/A Representatives need to disclose their HIV status.**

**ALL MEETINGS ARE AUDIO RECORDED**

**January 27, 2021**

**The LGBTQ Center Orlando**

946 N Mills Ave, Orlando, FL 32803

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| **6:00 PM** | **Call to Order**  Welcome, Housekeeping & Introductions Moment of Silence |  | Earl Hunt |
| Vision Statement  Mission Statement  Conflict of Interest Statement  Core Values  Robert’s Rules Overview & Ways to Be Heard |  | Gabriella Rodriguez  PCS |
| Approval of Agenda  Approval of October 28th Minutes |  | Earl Hunt  PCS |
| **Open the floor for Public Comment**  **Special Order**   * **Quorum Resolution for Executive & Full PC Meeting** * **Voting via Email** | Voting | Earl Hunt  PCS |
| **6:15 PM** | **Reports**  **Membership Committee**  World AIDS Day Work Group  **Needs Assessment & Planning**  **RW Community Meeting** | **Purpose**  Info Sharing | Jessica Seidita  David Bent  Tim Collins  Vel Cline |
|  | **RW Part A Report**   * Monthly Expenditures * Quarterly Utilization & Expenditures   **Lead Agency (Part B) Report**   * Monthly Expenditures * CQM Update   DOH Report | Info Sharing | Claudia Yabrudy  Yasmin Andre  Earl Hunt/Kara Williams |
| **6:45 PM** | **New Business**  Membership Attendance Reconciliation | **Purpose**  Vote | All Members |
| **7:45 PM** | **Announcements**  **Next Month’s Meeting: February 24, 2021** | Vote |  |
|  | **Adjournment** |  |  |
| **8:00 PM** |  |  |  |

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.

CentralFloridaHIVPC.com

**Go To Meeting:** <https://global.gotomeeting.com/join/442139837>

Teleconference Line: +1 (646) 749-3122; Access Code: 442-139-837

**Planning Council Support**

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**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

# **Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)