



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

April 22, 2021

The Hilton Garden Inn

1275 Lee Road, Winter Park, FL

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Gabriella Rodriguez
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Gabriella Rodriguez PCS
	Approval of Agenda Approval of March 25 th Minutes		Gabriella Rodriguez PCS
2:15 PM	Open the floor for Public Comment		Gabriella Rodriguez
	Reports Membership and PR & Marketing Committee SSQ and Needs Assessment & Planning Committee RW Community Meeting	Purpose Info Sharing	Vel Cline
2:45 PM	RW Part A Report <ul style="list-style-type: none"> Monthly Expenditures Full Award Reallocations Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditures DOH Report	Voting Info Sharing	Claudia Yabrudy Yasmin Andre Kara Williams
3:45 PM	New Business Applicant Summaries	Purpose Vote	All Members
	Set Planning Council Agenda Announcements Next Month's Meeting: April 22, 2021	Vote	

4:00 PM	Adjournment		
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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.

Go To Meeting: <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

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

DRAFT