



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

May 20, 2021

The Hilton Garden Inn

1275 Lee Road, Winter Park, FL

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Earl Hunt
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Gabriella Rodriguez PCS
	Approval of Agenda Approval of April 22 nd Minutes		Earl Hunt PCS
2:15 PM	Open the floor for Public Comment		Earl Hunt
	Reports Membership and PR & Marketing Committee SSQ and Needs Assessment & Planning Committee RW Community Meeting World AIDS Day Workgroup Update	Purpose Info Sharing	Vel Cline
2:45 PM	RW Part A Report <ul style="list-style-type: none"> Monthly Expenditures 	Voting Info Sharing	Claudia Yabrudy
	Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditures 		Yasmin Andre
	DOH Report		Kara Williams
3:45 PM	New Business Service Standards <ul style="list-style-type: none"> System Wide Service Standard Health Insurance & Cost Sharing 	Purpose Vote Vote Review	All Members

	Set Planning Council Agenda Announcements Next Month's Meeting: June 17th, 2021	Vote	
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>;
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

