



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

June 23, 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		Dean Hutchins PCS
	Approval of Agenda Approval of May 20 th 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	Jessica Seidita Dean Hutchins Vel Cline PCS
2:45 PM	RW Part A Report <ul style="list-style-type: none"> • Monthly Expenditures & Quarterly Utilization Lead Agency (Part B) Report <ul style="list-style-type: none"> • Monthly Expenditures DOH Report	Info Sharing	Alelia Munroe Doris Huff Kara Williams
3:45 PM	New Business Maven Request for Letter of Support Annual Planning Council Training Update	Purpose Vote	All Members

	Service Standards <ul style="list-style-type: none"> Health Insurance & Cost Sharing Bylaws Update <ul style="list-style-type: none"> Update Mission & Vision 		
	Set Planning Council Agenda Announcements Next Month's Meeting: July 15th, 2021	Vote	
4:00 PM	Adjournment		

Mission: To improve the quality of life of individuals with HIV by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV .

Go To Meeting: <https://global.gotomeeting.com/join/347769413>;
 Teleconference Line: +1 (646) 749-3122; Access Code: 347-769-413

Planning Council Support

David Bent 407-835-0906 David.Bent@hfuw.org
 Melanie Cross 407 429-2216 Melanie.Cross@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil