



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

August 19, 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 July 15 th Minutes		Earl Hunt PCS
			Earl Hunt
2:15 PM	Open the floor for Public Comment		Earl Hunt
	Reports Membership and PR & Marketing Committee <ul style="list-style-type: none"> Provide Feedback from Discussion SSQ and Needs Assessment & Planning Committee Ryan White Community Meeting	Purpose Info Sharing	Jessica Seidita Dean Hutchins Vel Cline
2:45 PM	RW Part A Report <ul style="list-style-type: none"> Monthly Expenditure Report 2022 Initial Level Slate Reallocations Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditure Report Quarterly Utilization 2022 Initial Level Slate 	Info Sharing	Claudia Yabrudy Yasmin Andre

3:45 PM	New Business	Purpose	
	Assessment of the Administrative Mechanism Update	Info Sharing	PCS
	Processes & Evaluations <ul style="list-style-type: none"> • Data Presentation • Priority Setting • Resource Allocation 	Info Sharing	PCS
	Quality Management Report	Info Sharing	PCS
	Annual Committee Reports		
	2021-2022 Work Plans		
	2021 Integrated Plan Implementation Plan Update		
Annual Training Update			
Leadership Evaluation Results			
	Set Planning Council Agenda	Vote	
	Announcements Next Month's Meeting: October 21, 2021	Info Sharing	
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

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Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil