



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

July 15, 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 June 23 rd Minutes		Earl Hunt PCS
2:15 PM	Open the floor for Public Comment		Earl Hunt
	Reports <ul style="list-style-type: none"> Membership and PR & Marketing Committee 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 Q1 Part A Utilization Report Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditure Report 2020 – 2021 Fiscal Year Utilization and Expenditure Report 	Info Sharing	Claudia Yabrudy Yasmin Andre
3:45 PM	New Business	Purpose	

	<ul style="list-style-type: none"> Assessment of the Administrative Mechanism Update 	Info Sharing	PCS
	<ul style="list-style-type: none"> 2021 Integrated Plan Implementation Plan Update 	Info Sharing	PCS
	<ul style="list-style-type: none"> Annual Training Update 	Info Sharing	PCS
	Set Planning Council Agenda	Vote	
	Announcements Next Month's Meeting: August 19, 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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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil