



EXECUTIVE COMMITTEE MEETING

CORE VALUES: Empowerment, Commitment, Quality & Integrity

PLEASE SILENCE ALL CELL PHONES AND KEEP USAGE TO A MINIMUM

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

January 20th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Willie Beasley
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Gabriella Rodriguez
	Approval of Agenda Approval of November 22 nd Minutes		Willie Beasley
2:15 PM	Open the floor for Public Comment		
	Reports SSQ and Needs Assessment & Planning Committee Ryan White Community Meeting	Purpose Info Sharing	Willie Beasley Willie Beasley
	2:45 PM	RW Part A Report <ul style="list-style-type: none"> Monthly Expenditure Report Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditure Report Quarterly Expenditure Report 	Info Sharing

3:00 PM	New Business Integrated Plan Adhoc Committee HIV Client Survey Updated SSQ/NA Workplan RWPA/PC/Area 7 MOU Virtual Attendance Requirement Leadership Evaluations	Purpose Plan & Vote	PCS
	Announcements Next Month's Meeting: February 17th, 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803	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.

Please join the meeting from your computer, tablet or smartphone.

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=m3b84f5b0a7d6374a82fb710c0666db4d>

Meeting number: 2538 723 9913
 Meeting password: RW2022

Join by phone
 +1-650-479-3208 United States Toll
 Access code: 2538 723 9913

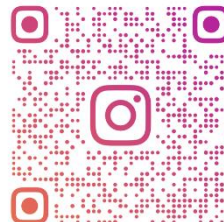
Planning Council Support
 David Bent - 407-429-2219 - David.Bent@hfuw.org
 Whitney Marshall- 407-429-2216- Whitney.Marshall@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC