

PLANNING COUNCIL BUSINESS 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 26th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Gabriella Rodriguez
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview		Willie Beasley
	Approval of Agenda Approval of December 6th Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		
	Reports	Purpose	
	SSQ and Needs Assessment & Planning Committee	Info Sharing	Maria Buckley
	Ryan White Community Meeting		Willie Beasley
6:45 PM	RW Part A Report Monthly Expenditure Report		Claudia Yabrudy
	 Lead Agency (Part B) Report Monthly Expenditure Report Quarterly Expenditure Report 	Info Sharing	Mika Mendoza

7:00 PM	New Business	Purpose	DOG
	Integrated Plan Adhoc Committee	Approve & Vote	PCS
	HIV Client Survey		
	Updated SSQ/NA Workplan		
	RWPA/PC/Area 7 MOU		
	Virtual Attendance Requirement & Update		
	Leadership Evaluations - Planning Council - Ryan White Community Meeting		
	Announcements		
	Next Month's Meeting: February 23 rd , 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803	Info Sharing	
8:00 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=m69c00d85480b9509eb5666b50be7b34f

Meeting number: 2537 490 8752 Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll Access code: 2537 490 8752

Planning Council Support

David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u>
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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



