

# Central Florida HIV Planning Council

## Priority Setting & Resource Allocation Agenda

September 24, 2021

Hilton Garden Inn at 1275 Lee Rd. Winter Park, FL

GoTo Meeting <https://global.gotomeeting.com/join/442139837>

United States: +1 (646) 749-3122 | Access Code: 442-139-837



9:00 AM	<b>Planning Council Business Meeting</b> Call to Order & Introductions Conflict of Interest Approval of Agenda Approval of August Minutes Public Comment <ul style="list-style-type: none"> <li>• Election of Officers</li> <li>• Acceptance of AAM</li> <li>• Committee Annual Reports acceptance</li> </ul> <b>Adjourn</b>	Earl Hunt & Gabriella Rodriguez
10:00 AM	<b>Welcome &amp; Roll Call</b>	Whitney Marshall
10:10 AM	Group Agreement Review Priority Setting Process	PCS
10:30 AM	Provide Responses to Questions from DP	PCS, Yasmin Andre, Claudia Yabrudy
11:00 AM	Review 2021-2022 Final Priorities	Group Discussion
	Establish 2022-2023 Priorities	Group Discussion
12:00 PM	<b>Lunch</b>	
1:00 PM	<b>Roll call</b>	PCS
	Review 2021-2022 Directives to Recipient	Group Discussion
	Develop 2022-2023 Directives to Recipient	Group Discussion
	Review Resource Allocation Process	PCS
2:30 PM	<b>Break</b>	
2:40 PM	<b>Roll Call &amp; Questions</b>	PCS
	Proposed Slate Discussion & Vote to Accept Initial Slate	Claudia Yabrudy & Yasmin Andre
	2022-2023 Resource Allocation & Voting	Group Discussion
3:10 PM	<b>Evaluation &amp; Final Roll Call</b>	PCS
3:20 PM	Reminders & Announcements	PCS
3:30 PM	<b>Adjourn</b>	