



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

October 21st, 2021

The Hilton Garden Inn

1275 Lee Road, Winter Park, FL

2:00 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 August 19 th Minutes		Gabriella Rodriguez
2:15 PM	Open the floor for Public Comment		PCS
	Reports Membership and PR & Marketing Committee <ul style="list-style-type: none"> • World AIDS Day Work Group SSQ and Needs Assessment & Planning Committee Ryan White Community Meeting	Purpose Info Sharing	Kim Murphy Flora Kavitch Ira Westbrook
2:30 PM	RW Part A Report <ul style="list-style-type: none"> • Monthly Expenditure Report • Quarterly Utilization Lead Agency (Part B) Report <ul style="list-style-type: none"> • Monthly Expenditure Report 	Info Sharing	Claudia Yabrudy Yasmin Andre

