

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	Purpose	
	Membership and PR & Marketing Committee • World AIDS Day Work Group	Info Sharing	Kim Murphy
	SSQ and Needs Assessment & Planning Committee		Flora Kavitch
	Ryan White Community Meeting		Ira Westbrook
2:30 PM	RW Part A Report	Info Sharing	Claudia Yabrudy
	Lead Agency (Part B) Report Monthly Expenditure Report		Yasmin Andre

3:10 PM	New Business	Purpose	
	Applicant Summaries	Review &Vote	PCS
	Medical Case Management Service Standard	Info Sharing	
	Ryan White Meeting Topic Feedback		
	Planning Council Mini Training Overview	Plan & Vote	
	Review Work Plan Updates		
	Set November Planning Council Agenda		
	Announcements		
	Next Month's Meeting: November, 18th, 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: <u>www.CentralFloridaHIVPC.com</u>

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil