



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

November 22nd, 2021

The Hilton Garden Inn

1275 Lee Road, Winter Park, FL

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		Tim Collins
	Approval of Agenda Approval of October 21 st Minutes		Willie Beasley
2:15 PM	Open the floor for Public Comment		
	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 Tim Collins Ira Westbrook
2:45 PM	RW Part A Report <ul style="list-style-type: none"> • Monthly Expenditure Report • RWHAP Food Program Update Lead Agency (Part B) Report <ul style="list-style-type: none"> • Monthly Expenditure Report 	Info Sharing	John Goodrich Yasmin Andre

	Unfinished Business MCM/ICM Service Standard	Purpose Review &Vote	PCS
3:00 PM	New Business Integrated Plan Membership and PR Policies and Procedures Set December 6 th Planning Council Business Meeting Agenda	Purpose Info Sharing Plan & Vote	PCS
	Announcements Next Month's Meeting: January 20th, 2022	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=me739036f60ab6c82a96fcd85435f4863>

Meeting number: 2535 729 3562

Meeting password: RW2021

Join by phone

+1-650-479-3208 United States Toll

Access code: 25357293562

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

DRAFT

