

## **PLANNING COUNCIL AGENDA**

PLEASE MUTE YOURSELF WHEN NOT SPEAKING DURING THE MEETING,
IF YOU EXPERIENCE TECHNICAL DIFFICULTIES CONTACT PCS VIA TEXT AT 407-901-1473

Only the PLWH/A Representatives need to disclose their HIV status.

**ALL MEETINGS ARE AUDIO RECORDED** 

## July 28th 2021 Hilton Garden Inn

1275 Lee Road, Winter Park, FL 32789

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Earl Hunt
	Vision Statement Mission Statement Conflict of Interest		Gabriella Rodriguez
	Core Values Roberts Rules Overview		PCS
	Approval of Agenda Approval of June 30th Minutes		Earl Hunt PCS
	Open the floor for Public Comment		Earl Hunt
	Reports  • Membership and PR & Marketing Committee & WAD Update	Purpose	Jessica Seidita
	<ul> <li>SSQ and Needs Assessment &amp; Planning Committee</li> </ul>	Info Sharing	Dean Hutchins
	Ryan White Community Meeting		Vel Cline
6:45 PM	RW Part A Report  • Monthly Expenditure Report  • Q1 Part A Utilization Report  Lead Agency (Part B) Report  • Monthly Expenditure Report  • 2020 – 2021 Fiscal Year Utilization and Expenditure Report	Info Sharing	John Goodrich Yasmin Andre
7:45 PM	New Business	Purpose	
	2022-2026 Integrated Plan Implementation Plan Update		PCS

	Annual Training Update	Info Sharing	PCS
		Info Sharing	PCS
		Vote	
	Announcements Next Month's Meeting: August 19, 2021	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.

CentralFloridaHIVPC.com

Go To Meeting: <a href="https://global.gotomeeting.com/join/442139837">https://global.gotomeeting.com/join/442139837</a>

Teleconference Line: +1 (646) 749-3122; Access Code: 442-139-837

## **Planning Council Support**

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Orange County Website: <a href="www.ocfl.net/ryanwhite">www.ocfl.net/ryanwhite</a>
Planning Council Website: <a href="CentralFloridaHIVPC.com">CentralFloridaHIVPC.com</a>
Facebook: <a href="www.facebook.com/CentralFloridaHIVPlanningCouncil">www.facebook.com/CentralFloridaHIVPlanningCouncil</a>