



## 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

**August 25<sup>th</sup> 2021**

**Hilton Garden Inn**

1275 Lee Road, Winter Park, FL 32789

<b>6:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Earl Hunt
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview Open Nominations Update		Gabriella Rodriguez  David Bent
	Approval of Agenda Approval of July Minutes		Earl Hunt PCS
	<b>Open the floor for Public Comment</b>		Earl Hunt
	<b>Reports</b>  <b>Membership and PR &amp; Marketing Committee</b>  <b>SSQ and Needs Assessment &amp; Planning Committee</b>  <b>Ryan White Community Meeting</b> • Feedback from RW Community Meeting Discussion	<b>Purpose</b>  Info Sharing	Jessica Seidita  Dean Hutchins  Vel Cline  Whitney Marshall
<b>6:30 PM</b>	<b>RW Part A Report</b> • Monthly Expenditure Report • Reallocations	Info Sharing	Claudia Yabrudy
	<b>Lead Agency (Part B) Report</b> • Monthly Expenditure Report • Quarterly Utilization		Yasmin Andre
<b>7:00 PM</b>	<b>New Business</b>	<b>Purpose</b>	

	Assessment of the Administrative Mechanism Update Applicant Summaries Processes & Evaluations <ul style="list-style-type: none"> <li>• <b>Data Presentation</b></li> <li>• <b>Priority Setting</b></li> <li>• <b>Resource Allocation</b></li> </ul> <b>Quality Management Report</b> <b>Annual Committee Reports</b> 2021-2022 Planning Council Work Plan 2021 Integrated Plan Implementation Plan Update Annual Training Update September Meeting Updates	Info Sharing  Info Sharing	Julia Hidalgo David Bent Whitney Marshall  Yasmin Andre Whitney Marshall
	<b>Announcements</b> <b>Next Month's Meeting: September 24<sup>th</sup>, 2021</b>	Vote Info Sharing	
<b>8:00 PM</b>	<b>Adjournment</b>		

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](http://CentralFloridaHIVPC.com)

**Go To Meeting:** <https://global.gotomeeting.com/join/442139837>

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

**Planning Council Support**

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 Whitney Marshall 407-429-2188 [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**Planning Council Website:** [CentralFloridaHIVPC.com](http://CentralFloridaHIVPC.com)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](https://www.facebook.com/CentralFloridaHIVPlanningCouncil)