



SERVICE SYSTEMS & QUALITY AND NEEDS ASSESSMENT & PLANNING COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

February 3rd, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Maria Buckley
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Tim Collins
	Approval of Agenda Approval of the January 6 th Minutes		Maria Buckley
	Open the floor for Public Comment		PCS
10:30 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Expenditures Part B <ul style="list-style-type: none"> • Monthly Expenditures 	Purpose Info Sharing	Crystal Davis Yasmin Andre
11:00 AM	New Business Review & Revise Annual Resource Allocation Policy	Purpose Review & Discuss	

	Integrated Plan Update Integrate Comfort Agreements Leadership Evaluations Results Choose Mini-Training Topic		
	Announcements		
12:00 PM	Adjournment Next Meeting: March 3rd, 2022		

Mission: To improve the quality of life of individuals with HIV disease by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV disease.

Please join the meeting from your computer, tablet or smartphone.

Meeting link: <https://hfuw.webex.com/hfuw/j.php?MTID=m36e7f79850cf70e84755afbba043adf1>

Meeting number: 2530 936 9351

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2530 936 9351

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC