



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

February 17th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

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		Wilie Beasley
	Approval of Agenda Approval of January 20 th Minutes		Gabriella Rodriguez
2:15 PM	Open the floor for Public Comment		
	Reports Membership and PR/Marketing Committee SSQ and Needs Assessment & Planning Committee Ryan White Community Meeting Integrated Plan Ad Hoc Committee	Purpose Info Sharing	Vel Cline Maria Buckley Ira Westbrook Jessica Seidita
2:45 PM	RW Part A Report <ul style="list-style-type: none"> Monthly Expenditure Report Quarterly Expenditure Report Lead Agency (Part B) Report <ul style="list-style-type: none"> Monthly Expenditure Report 	Info Sharing	Kelly Bastien Yasmin Andre

3:00 PM	New Business Applicant Summaries Review PR Marketing Plan Review & Revise Annual Resource Allocation Policy Develop Letter of Support Policy and Procedure Develop P&P Review Policy Executive Meeting Date Changes Leadership Evaluation Results Group Agreement Set Planning Council Business Meeting Agenda	Purpose Review & Vote Plan Review Approve & Vote	PCS
	Announcements Next Month's Meeting: March 17th, 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803	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=m3b84f5b0a7d6374a82fb710c0666db4d>

Meeting number: 2538 723 9913

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2538 723 9913

Planning Council Support

David Bent - 407-429-2219 - David.Bent@hfuw.org

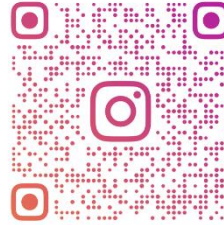
Whitney Marshall- 407-429-2216- Whitney.Marshall@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC

DRAFT