

PLANNING COUNCIL BUSINESS 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 23rd, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Gabriella Rodriguez
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Willie Beasley
	Approval of Agenda Approval of the January 26 th Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		All Participants
	Reports	Purpose	
	Membership and PR/Marketing Committee	Info Sharing	Vel Cline
	SSQ and Needs Assessment & Planning Committee		Tim Collins
	Ryan White Community Meeting		Ira Westbrook
	Integrated Plan Ad Hoc Committee		Jessica Seidita

8:00 PM	Adjournment		
	Next Month's Meeting: March 30 th , 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803	Info Sharing	
	Announcements		
	Leadership Evaluation Results		
	Review & Revise Annual Resource Allocation Policy		
	Applicant Summaries Marketing Plan	Neview & vote	
7:00 PM	New Business	Purpose Review & Vote	PCS
	Lead Agency (Part B) Report ■ Monthly Expenditure Report		Yasmin Andre
6:45 PM	 RW Part A Report Monthly Expenditure Report Quarterly Expenditure Report 	Info Sharing	Claudia Yabrudy

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=m69c00d85480b9509eb5666b50be7b34f

Meeting number: 2537 490 8752 Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll Access code: 2537 490 8752

Planning Council Support

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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

