



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

March 30th, 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		Wilie Beasley
	Approval of Agenda Approval of February 23 rd Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		
	Reports Membership and PR/Marketing Committee SSQ and Needs Assessment & Planning Committee Integrated Plan Ad Hoc Committee Town Hall Report Next Ryan White Community Meeting: April 19th	Purpose Info Sharing	Vel Cline Maria Buckley Jessica Seidita PCS
6:45 PM	RW Part A Report <ul style="list-style-type: none"> • Monthly Expenditure Report Lead Agency (Part B) Report <ul style="list-style-type: none"> • Monthly Expenditure Report • Quality Management Report 	Info Sharing	Claudia Yabrudy Yasmin Andre

7:00 PM	New Business Executive Committee and Planning Council Business Meeting Quorum Resolution Letter of Support Policy and Procedure P&P Review Policy and Procedure	Purpose Plan & Vote	PCS
	Announcements Next Month's Meeting: April 27th, 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803	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.

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>

