

## **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

May 19<sup>th</sup>, 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 Group Agreement Roberts Rules Overview		Willie Beasley
	Approval of Agenda Approval of April 21 <sup>st</sup> Minutes		Gabriella Rodriguez
2:15 PM	Open the floor for Public Comment		
	Reports	Purpose	
	Membership and PR/Marketing Committee - World AIDS Day Workgroup	Info Sharing	Vel Cline Angie Buckley
	SSQ and Needs Assessment Committee		
	Integrated Plan Ad Hoc Committee		Jessica Seidita
	Ryan White Community Meeting		Ira Westbrook
	Special Report		
	Case Manager Town Hall		PCS
	<ul> <li>Part A</li> <li>Monthly Expenditures</li> </ul>		Claudia Yabrudy
	<ul> <li>Part B</li> <li>Monthly Expenditures</li> </ul>		Yasmin Andre

	Quarterly Expenditures & Utilization		
3:00 PM	New Business	Purpose	PCS
	Bylaws Update	Plan & Vote	
	Applicant Summaries		
	Set May Planning Council Business Meeting Agenda		
	Announcements		
	Next Month's Meeting: June 23 <sup>rd</sup> , 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 - <u>David.Bent@hfuw.org</u> Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u> Nyla Tapley- 407-835-0906- <u>Nyla.Tapley@hfuw.org</u>

CFHPC Website: <a href="www.CentralFloridaHIVPC.com">www.CentralFloridaHIVPC.com</a>

Orange County Website: <a href="http://www.ocfl.net/ryanwhite">www.ocfl.net/ryanwhite</a>

Facebook: <u>www.facebook.com/CentralFloridaHIVPlanningCouncil</u> Instagram: <u>https://www.instagram.com/cfhpc/?hl=en</u>



