

## 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

## July 7, 2022

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement		
	Mission Statement		Maria Buckley
	Conflict of Interest		Mana Buokioy
	Core Values		
	Group Agreement		
	Roberts Rules Overview and Ways to Be Heard		
	Approval of Agenda Approval of the June 2nd Minutes		Tim Collins
	Open the floor for Public Comment		PCS
	Reports	Purpose	
10:15 AM	<ul> <li>Part A</li> <li>Monthly Expenditures &amp; Utilization</li> <li>Quarterly Expenditures &amp; Utilization</li> <li>Annual Part A Annual Utilization Report</li> </ul>	Info Sharing	Pedro Huertas-Diaz
	<ul> <li>Part B</li> <li>Monthly Expenditures &amp; Utilization</li> </ul>		Mika Mendoza

	New Business	Purpose	
11:15 AM	Integrated Plan Update - Plan Progress - Upcoming Events Mini-Training Annual Committee Reports Begin Reviewing Needs Assessment Results	Review, Update, & Discuss	
	Announcements		
12:00 PM	Adjournment Next Meeting: August 4 <sup>th</sup> , 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 David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u> Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u> Nyla Tapley- <u>Nyla.Tapley@hfuw.org</u>

> CFHPC Website: <u>www.CentralFloridaHIVPC.com</u> Orange County Website: <u>www.OrangeCountyFL.HIV</u>

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil





