

## **MEMBERSHIP AND PR & MARKETING COMMITTEE AGENDA**

VIRTUAL: PLEASE MUTE LINES WHEN YOU ARE NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

August 2<sup>nd</sup>, 2022 Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804

2:00 PM	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Kim Murphy
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard		Vel Cline PCS
	Approval of Agenda Approval of the June 7 <sup>th</sup> Minutes		Kim Murphy
	Open the floor for Public Comment		PCS
2:30 PM	Reports <ul> <li>Membership Matrix</li> <li>PC Reflectiveness</li> <li>Committee Roster</li> <li>Attendance Roster</li> </ul>	Purpose Info Sharing	PCS
	Social Media <ul> <li>Facebook</li> <li>Instagram</li> </ul>		
2:50 PM	Unfinished Business Red Ribbon Times Vol. 10 - Call for articles written by members	Discuss & Plan	PCS

3:05 PM	New Business	Purpose	
	Applicant Summaries	Review & Vote	PCS
	Annual Committee Reports	Discuss and Plan	
	<ul> <li>Annual Training (Purpose is to prep for Data Presentation and Priority Setting &amp; Resource Allocation)</li> <li>Suggestions for format, activities, interactive elements, etc.</li> </ul>		
	Open Nominations- PC Officers		
	Any Upcoming Recruitment/Tabling Events?		
	Next Month's Meeting: No meetings in September - Annual Training: 9/7/22 - Data Presentation: 9/23/22		
	<ul> <li>Priority Setting &amp; Resource Allocation (PSRA): 9/30/22</li> </ul>		
4:00 PM	Announcements		
	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: <u>https://hfuw.webex.com/hfuw/j.php?MTID=mdd8274d6e7e7fc8cb17eeede2b1d79d5</u>

Meeting number: 2536 101 7061 Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll Access code: 2536 101 7061

## 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>

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

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

Facebook: <a href="http://www.facebook.com/CentralFloridaHIVPlanningCouncil">www.facebook.com/CentralFloridaHIVPlanningCouncil</a>



