

Central Florida HIV Planning Council

Bylaws Reference: Not Applicable

Program procedure: CFHPC-POLICY-

Title:

Meeting Etiquette

Effective: 2/28/2018 Revised: 12/4/2018, 1/30/2019

Purpose:

To establish a set of guidelines on expected behavior of Planning Council and Associate members attending Planning Council activities.

Policy:

In order to ensure maximum participation of all members at Planning Council activities, members shall follow established procedures.

Procedures:

- 1. Be prepared Review the agenda, minutes and all other documents received prior to the meeting.
- 2. Be on time.
- 3. Turn off cell phones.
- 4. Be polite Do not speak when someone else is speaking-no sidebar conversations; this violates the Sunshine Law.
- 5. Refrain from making comments that may be adversarial in nature.
- 6. Do not discuss subrecipients or their employees. It is important to remember that the Planning Council's focus is services and not providers. It is inappropriate to mention funded subrecipients or their employees by name.
- 7. Speak clearly and audibly. Remember the meeting is being recorded and the recording needs to be clear.
- 8. Address the Chair as Mr. or Madam Chairperson. "Customs of formality that are followed by the presiding officer and members under parliamentary procedure serve to maintain the chair's necessary position of impartiality and help to preserve an objective and impersonal approach, especially when



serious divisions of opinion arise. For this reason, The Chair shall always refer to themselves in the third person*.

- 9. Be recognized by the Chair before speaking. In order to facilitate the taking of minutes, the phrase "The Chair recognizes..." should be used and then the person that has been recognized may speak.
- 10. If participating via teleconference or webinar, sign on before the first roll call is taken and remain on the line for all subsequent roll calls to be recognized as in attendance.
- 11. For a community member wishing to address the Planning Council, complete a comment card and wait to be recognized by the Chair.
- 12. Address all comments directly to the Chair. Members shall address each other only through the Chair.
- 13. Have the Chair clearly restate a motion before calling for discussion. This eliminates any confusion on the motion for discussion. The individual seconding the motion shall be clearly identified.
- 14. Make all requests to Planning Council Support through or by the Chair.

*Robert's Rules of Order Newly Revised Current Edition