



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

January 19th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL , 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Kim Murphy
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Kim Murphy
	Approval of Agenda Approval of August 18 th Minutes		Kim Murphy
2:15 PM	Open the floor for Public Comment		
	Reports Membership and PR/Marketing Committee - World AIDS Day Workgroup SSQ and Needs Assessment Committee Ryan White Community Meeting Part A • Monthly Expenditures Part B • Monthly Expenditures	Purpose Info Sharing	Kim Murphy Bryan DuBac Ida Starks Claudia Yabrudy Yasmin Andre
3:00 PM	New Business	Purpose Review &	PCS

	Date and Time for 2023 Meetings Grievance Policy & Procedure Planning Council Support Budget Member Conduct Complaint Review Set February Planning Council Business Meeting Agenda	Discuss Review & Vote Review Plan & Vote	Yasmin Andre Yasmin Andre
	Announcements HRSA Virtual Site Visit Next Month's Meeting: TBA Heart of Florida United Way Orlando, FL, 32804	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

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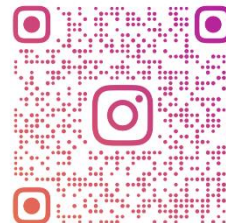
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC