

PLANNING COUNCIL BUSINESS 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 25, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest		Priscilla Torres
	Core Values Group Agreement Roberts Rules Overview		
	Approval of Agenda Approval of November 30 th Minutes		Tim Collins
6:15 PM	Open the floor for Public Comment		All Participants
	- Suggestion Box for Ryan White Community meeting housing topics		
	Reports	Purpose	
	Membership and PR/Marketing Committee	Info Sharing	Kim Murphy
	SSQ and Needs Assessment Committee		Bryan DuBac
	Ryan White Community Meeting		Ida Starks
	Executive Committee Meeting		PCS
	Part A		Claudia Yabrudy
	Monthly ExpendituresPart B		Yasmin Andre

	Monthly Expenditures		
7:05 PM	New Business	Purpose	
	Grievance Policy & Procedure	Review & Vote	Yasmin Andre
	Planning Council Support Budget	Review &	Yasmin Andre
	Mini Training	Discuss	PCS
		Information Sharing	
	Announcements	Info Sharing	
	Any Upcoming Events?		
	Next Meeting: February 22, 2023 at 6:00 PM at Heart of Florida United Way		
8:00 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=m69c00d85480b9509eb5666b50be7b34f

Meeting number: 2537 490 8752
Meeting password: RW2022

Join by phone
+1-650-479-3208 United States Toll

1-650-479-3208 United States Toll Access code: 2537 490 8752

Planning Council Support

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Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u>
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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



