



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

May 19th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

| | | | |
|----------------|--|------------------------------------|--|
| 2:00 PM | Call to Order Welcome, Housekeeping & Introductions Moment of Silence | | Gabriella Rodriguez |
| | Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview | | Willie Beasley |
| | Approval of Agenda Approval of April 21 st Minutes | | Gabriella Rodriguez |
| 2:15 PM | Open the floor for Public Comment | | |
| | Reports Membership and PR/Marketing Committee - World AIDS Day Workgroup SSQ and Needs Assessment Committee Integrated Plan Ad Hoc Committee Ryan White Community Meeting Special Report Case Manager Town Hall Part A • Monthly Expenditures Part B • Monthly Expenditures | Purpose Info Sharing | Vel Cline Angie Buckley Jessica Seidita Ira Westbrook PCS Claudia Yabrudy Yasmin Andre |

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|----------------|---|-------------------------------|-----|
| | <ul style="list-style-type: none"> Quarterly Expenditures & Utilization | | |
| 3:00 PM | New Business Bylaws Update Applicant Summaries Set May Planning Council Business Meeting Agenda | Purpose Plan & Vote | PCS |
| | Announcements Next Month's Meeting: June 23rd, 2022 Courtyard Marriott Downtown 730 N. Magnolia Ave., Orlando, FL 32803 | 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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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>

