

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

June 29th, 2022

Courtyard Marriott Downtown

730 N. Magnolia Ave., Orlando, FL 32803

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Gabriella Rodriguez
	Vision Statement Mission Statement Conflict of interest Core Values		Gabriella Rodriguez
	Group Agreement Roberts Rules Overview		
	Approval of Agenda Approval of May 25th Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		
6:20 PM	Reports	Purpose	
	Membership and PR/Marketing Committee - World AIDS Day Workgroup	Info Sharing	Kim Murphy
	SSQ and Needs Assessment Committee		Tim Collins
	Integrated Plan Ad Hoc Committee		Jessica Seidita
	Ryan White Community Meeting		Ira Westbrook
	Special Report		PCS
	Osceola Town Hall Provider Town Hall		
			PCS
	 Part A Final Expenditures 2022-2023 Reallocation Level Funding 		Claudia Yabrudy

	Resource Allocations Part B Monthly Expenditures		Yasmin Andre
	Quality Management Update		
7:00 PM	New Business	Purpose	PCS
	Integrated Plan Progress	Plan & Vote	
	July Reminders: Membership & PR Cancelled All meetings moving to HFUW		
	Announcements		
	Next Month's Meeting: July 27, 2022 Heart of Florida United Way 1940 Cannery Way Orlando, FL, 32804	Info Sharing	
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
Access code: 2537 490 8752

Planning Council Support

David Bent - 407-429-2219 - <u>David.Bent@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



