

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

July 21st, 2022

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

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		Gabriella Rodriguez
	Approval of Agenda Approval of May 19 th Minutes		Gabriella Rodriguez
2:15 PM	Open the floor for Public Comment		
	Reports	Purpose	
	Membership and PR/Marketing Committee - World AIDS Day Workgroup	Info Sharing	Vel Cline Angie Buckley
	SSQ and Needs Assessment Committee Integrated Plan Ad Hoc Committee		Jessica Seidita
	 Part A Quarterly Expenditures & Utilization Annual Part A Annual Utilization Report 		Pedro Huertas
	 Part B Monthly Expenditures & Utilization 		Yasmin Andre
3:00 PM	New Business	Purpose	PCS
	Integrated Plan Progress	Plan & Vote	F03

4:00 PM	Adjournment		
	1940 Cannery Way Orlando, FL, 32804		
	Next Month's Meeting: August 18th 2022 Heart of Florida United Way	Info Sharing	
	Announcements		
	Reminders: - All meetings moving to HFUW		
	Officer Nominations		
	Annual Committee Reports		

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





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