



**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**

**July 27<sup>th</sup>, 2022**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>6:00 PM</b>	<b>Call to Order</b> 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 June 29 <sup>th</sup> Minutes		Gabriella Rodriguez
<b>6:15 PM</b>	<b>Open the floor for Public Comment</b>		All Participants
	<b>Reports</b>  Membership and PR/Marketing Committee - World AIDS Day Workgroup  SSQ and Needs Assessment Committee  Integrated Plan Ad Hoc Committee  <b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures &amp; Utilization</li> <li>• Quarterly Expenditures &amp; Utilization</li> <li>• Annual Part A Annual Utilization Report</li> </ul> <b>Part B</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures &amp; Utilization</li> </ul>	<b>Purpose</b>  Info Sharing	Vel Cline  Angie Buckley  Jessica Seidita  Pedro Huertas  Yasmin Andre
<b>7:05 PM</b>	<b>New Business</b>	<b>Purpose</b>	PCS

	Integrated Plan Progress Annual Committee Reports Officer Nominations Date(s)/Format for Annual Training Dates for Data Presentation & PSRA Member Conduct P&P Review Reminders: - <b>All meetings have moved to HFUW</b>	Review & Discuss  Plan & Vote  Info Sharing	
	<b>Announcements</b>  <b>Next Month's Meeting: August 31<sup>st</sup> 2022</b> Heart of Florida United Way 1940 Cannery Way Orlando, FL, 32804	Info Sharing	
<b>6:00 PM</b>	<b>Adjournment</b>		

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 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)

Whitney Marshall- 407-429-2216- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

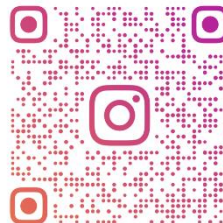
Nyla Tapley- 407-835-0906- [Nyla.Tapley@hfuw.org](mailto:Nyla.Tapley@hfuw.org)

**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

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



**CFHPC**