



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

August 18th, 2022

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Vel Cline
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Vel Cline
	Approval of Agenda Approval of July 21 st Minutes		Vel Cline
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 Part A <ul style="list-style-type: none"> • Monthly Expenditures & Utilization Part B <ul style="list-style-type: none"> • Monthly Expenditures & Utilization • Quarterly Expenditures & Utilization • Annual Part B Utilization Report 	Purpose Info Sharing	Vel Cline Bryan DuBac Jessica Seidita Claudia Yabrudy Yasmin Andre
3:00 PM	New Business Meals P&P	Purpose Plan & Vote	PCS

	<p>Data Presentation Process</p> <p>Priority Setting & Resource Allocation Process</p> <p>Integrated Plan Progress</p> <ul style="list-style-type: none"> - Reschedule September 5th Meeting - Goal and Objectives Reorganization - Consultant Update 	Info Sharing	
	<p>Announcements</p> <p>No committee meetings in September</p> <ul style="list-style-type: none"> • Annual Training: 9/7/22 • Data Presentation: 9/23/22 • Priority Setting & Resource Allocation (PSRA): 9/30/22 	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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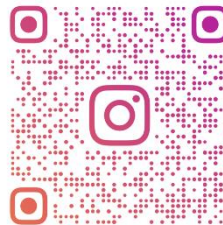
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC