



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

August 31st, 2022

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 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 July 27 th Minutes		Gabriella Rodriguez
6:15 PM	Open the floor for Public Comment		All Participants
	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 • Annual Part B Annual Utilization Report 	Purpose Info Sharing	Vel Cline Angie Buckley Gabriella Rodriguez Claudia Yabrudy Whitney Marshall
7:05 PM	New Business	Purpose	PCS

	Meals P&P Data Presentation Process & Evaluation Form Priority Setting Process & Evaluation Form Resource Allocation Process & Evaluation Form Integrated Plan Progress	Plan & Vote Info Sharing	
	Announcements No committee meetings in September <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	
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

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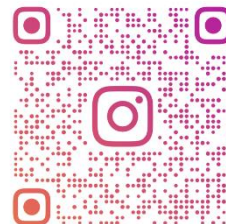
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC