



SERVICE SYSTEMS & QUALITY AND NEEDS ASSESSMENT & PLANNING COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

Only the PLWH/A Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

November 3rd, 2022

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Tim Collins
	Approval of Agenda Approval of the August 4 th , Minutes		
	Open the floor for Public Comment <ul style="list-style-type: none"> • <u>Public Comment Cards</u> 		PCS
	Special Order: Nomination and Election of Chairs		All Members
10:30 AM	Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Proposed Carryover Allocations Part B <ul style="list-style-type: none"> • Monthly Expenditure Report • Quarterly Expenditure Report 	Purpose Info Sharing	Claudia Yabrudy Mika Mendoza

11:00 AM	New Business Time/Date for 2022-2023 Meetings - Including January 2023 Meeting Evaluation Results - Data Presentation - Priority Setting - Resource Allocation Review and Update Evaluation Tools for Data Presentation, Priority Setting, and Resource Allocation Committee Work Plan 2022-2023 System-Wide Service Standards Integrated Plan Ad Hoc Committee Updates	Purpose Info Sharing Discussion Review & Vote	
	Announcements Next Meeting: TBA		
12:00 PM	Adjournment		

Mission: To improve the quality of life of individuals with HIV disease by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV disease.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/718434797>

You can also dial in using your phone.

United States: +1(224) 501-3412

Access Code: 718-434-797

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

