



## 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**

**November 30<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		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of October 21 <sup>st</sup> Minutes		Tim Collins
<b>6:15 PM</b>	<b>Open the floor for Public Comment</b>		All Participants
	<p><b>Reports</b></p> <p>Membership and PR/Marketing Committee - World AIDS Day Workgroup</p> <p>SSQ and Needs Assessment Committee</p> <p>Integrated Plan Ad Hoc Committee</p> <p>Ryan White Community Meeting</p> <p><b>Part A</b></p> <ul style="list-style-type: none"> <li>• Monthly Expenditures &amp; Utilization</li> <li>• Proposed Carryover Allocations</li> </ul> <p><b>Part B</b></p> <ul style="list-style-type: none"> <li>• Monthly Expenditures &amp; Utilization</li> <li>• Quarterly Expenditure Report</li> </ul>	<p><b>Purpose</b></p> <p>Info Sharing</p>	<p style="text-align: right;">Vel Cline</p> <p style="text-align: right;">Angie Buckley</p> <p style="text-align: right;">Gabriella Rodriguez</p> <p style="text-align: right;">Claudia Yabrudy</p> <p style="text-align: right;">Whitney Marshall</p> <p style="text-align: right;">Mika Mendoza</p>

7:05 PM	<b>New Business</b> Member Conduct Policy and Procedure Review Applicant Summaries Membership/PR 2022-2023 Workplan SSQ/NA 2022-2023 Workplan Planning Council 2022-2023 Workplan System Wide Service Standards Integrated Plan Presentation Time and Date for 2022-2023 Meetings	<b>Purpose</b>  Plan & Vote  Info Sharing	PCS    Julia Hidalgo
6:15 PM	<b>Open the floor for Public Comment</b>		All Participants
	<b>Announcements</b> <ul style="list-style-type: none"> <li>• <b>World AIDS Day is tomorrow 12/1 at the Orlando Shakes Theatre. 6:00 PM!</b></li> </ul>	Info Sharing	
8:00 PM	<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**

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**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](https://www.facebook.com/CentralFloridaHIVPlanningCouncil)

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

