



## 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**

**March 29, 2023**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

|                    |  |                                    |   |
|--------------------|--|------------------------------------|---|
| <b>6:00<br/>PM</b> | <b>Call to Order</b><br>Welcome, Housekeeping & Introductions<br>Moment of Silence   |                                    | Tim Collins   |
|                    | Vision Statement Mission<br>Statement Conflict of Interest<br>Core Values<br>Group Agreement<br>Roberts Rules Overview   |                                    | Tim Collins   |
|                    | Approval of Agenda<br>Approval of November 30 <sup>th</sup> Minutes<br>Approval of February 22 <sup>nd</sup> Minutes   |                                    | Tim Collins   |
| <b>6:15<br/>PM</b> | <b>Open the floor for Public Comment</b>   |                                    | All Participants  |
|                    | <b>Reports</b><br><br>Membership and PR/Marketing Committee<br><br>SSQ and Needs Assessment Committee<br><br>Ryan White Community Meeting<br><br><b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> </ul> <b>Part B</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• CQM Work Group</li> </ul> | <b>Purpose</b><br><br>Info Sharing | Andres Acosta<br><br>Bryan DuBac<br><br>Ida Starks<br>Claudia Yabrudy<br><br>Yasmin Andre |
| <b>7:05<br/>PM</b> | <b>New Business</b>  |                                    |   |

|                    |   |              |     |
|--------------------|---|--------------|-----|
|                    | Applicant Summary<br>Committee Mergers and Quorum Resolution<br>Leadership Eval Results<br>AAM Survey and Mini-Training                 |              | PCS |
|                    | <b>Announcements</b><br>Any Upcoming Events?<br><br><b>Next Meeting:</b><br>March 29, 2023 at 6:00 PM at Heart of Florida<br>United Way | Info Sharing |     |
| <b>8:00<br/>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)

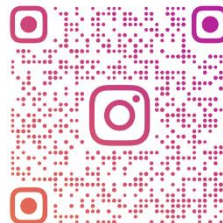
Nyla Tapley- 407-835-0906- [Nyla.Tapley@hfuw.org](mailto:Nyla.Tapley@hfuw.org)

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

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



CFHPC