



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

April 20th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL , 32804

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Tim Collins
	Approval of Agenda Approval of March 23 rd Minutes		Priscilla Torres
10:15 AM	Open the floor for Public Comment		
	Reports Membership and PR/Marketing Committee SSQ and Needs Assessment Committee Ryan White Community Meeting Part A <ul style="list-style-type: none"> • Monthly Expenditures Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Expenditures 	Purpose Info Sharing	Kim Murphy Bryan DuBac Ida Starks Pedro Huertas Mika Mendoza
11:00 AM	New Business	Purpose Info Sharing	

	<p>Merged Committee Workplans</p> <p>Food Bank/Home Delivered Meals Service Standard</p> <p>PCS Budget</p> <p>AAM P&P from SSPQ</p> <p>Approve MOU</p> <p>Review of CFHPC P&P's</p> <ul style="list-style-type: none"> - Rules of Conduct & Violation of Rules of Conduct - Vision - Mission - Bylaws 	Review & Vote	<p>PCS</p> <p>Yasmin Andre</p>
	<p>Announcements</p> <p>Next Month's Meeting: May 18th, 2023 at 10:00 AM</p> <p>Heart of Florida United Way Orlando, FL, 32804</p>	Info Sharing	
12:00 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://hfw.webex.com/hfw/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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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>

