

# 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**

April 26, 2023

## **Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest		Tim Collins
	Core Values Group Agreement Roberts Rules Overview		
	Approval of Agenda Approval of March 29 <sup>th</sup> Minutes		Tim Collins
6:15 PM	Open the floor for Public Comment		All Participants
	Reports	Purpose	
	Membership and PR/Marketing Committee	Info Sharing	Tim Collins
	SSQ and Needs Assessment Committee		Bryan DuBac
	Ryan White Community Meeting		Ida Starks
	Part A		
	<ul> <li>Monthly Expenditures</li> <li>Part B &amp; GR</li> <li>Monthly Expenditures</li> </ul>		Claudia Yabrudy
	Quarterly Expenditures and Utilization		Yasmin Andre
7:05 PM	New Business		
	PCS Budget		PCS

	Food Bank/Home Delivered Meals Service Standard		
	Committee Mergers - CFHPC Bylaws - Merged Committee Workplans		
	AAM P&P from SSPQ		
	Approve MOU		
	Announcements	Info Sharing	
	Any Upcoming Events?	ino onaning	
	Next Meeting: May 31, 2023 at 6:00 PM at Heart of Florida United Way		
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

David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u>
Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u>
Nyla Tapley- 407-835-0906- <u>Nyla.Tapley@hfuw.org</u>

CFHPC Website: <a href="https://www.centralFloridaHIVPC.com">www.centralFloridaHIVPC.com</a>
Orange County Website: <a href="https://www.ocfl.net/ryanwhite">www.ocfl.net/ryanwhite</a>

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil Instagram: https://www.instagram.com/cfhpc/?hl=en





**CFHPC**