



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

May 18th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00 AM	Call to Order 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 April 20 th Minutes		Tim Collins
10:15 AM	Open the floor for Public Comment		
	Reports Membership and Engagement Committee Service Systems Planning & Quality Committee Ryan White Community Meeting Part A <ul style="list-style-type: none"> Proposed 2023-24 Allocations Part B & GR <ul style="list-style-type: none"> Monthly Expenditures 	Purpose Info Sharing	Kim Murphy Angie Buckley Ida Starks Claudia Yabrudy Yasmin Andre
10:45 AM	New Business Applicant Summaries	Purpose Review & Vote	PCS

	<p>Member Application Changes</p> <p>Integrated Plan Monitoring Workgroup</p> <p>Review Food Rights & Responsibilities Form</p> <ul style="list-style-type: none"> - Part A - Part B <p>CFHPC Policies & Procedures</p> <ul style="list-style-type: none"> - Comprehensive Plan - Needs Assessment <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 <p>Leadership Evaluations</p> <p>Approve May PCB Agenda</p>		
	<p>Announcements</p> <p>Next Month's Meeting: <u>Ju22nd</u>, 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://hfuw.webex.com/hfuw/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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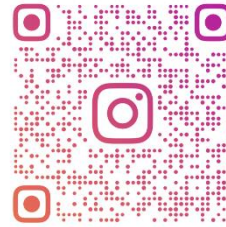
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

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



CFHPC

DRAFT