



## 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**

**May 31, 2023**

**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		Tim Collins
	Approval of Agenda Approval of April 30 <sup>th</sup> Minutes		Tim Collins
<b>6:15 PM</b>	<b>Open the floor for Public Comment</b>		All Participants
	<b>Reports</b>  Membership and Engagement Committee  Service Systems Planning & Quality  Committee Ryan White Community Meeting  <b>Part A</b> <ul style="list-style-type: none"> <li>• 2023-24 Proposed Allocations</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> </ul>	<b>Purpose</b>  Info Sharing	Andres Acosta  Bryan DuBac  Ida Starks   Claudia Yabrudy   Yasmin Andre
<b>6:55 PM</b>	<b>New Business</b>		

	Applicant Summaries Membership Application Changes Review Food Rights & Responsibilities Form - Part A - Part B CFHPC Policies & Procedures - Comprehensive Plan - Needs Assessment Leadership Evaluations		PCS
	<b>Announcements</b> Any Upcoming Events? <b>Reminder: Signup.com for Members</b> <b>Next Meeting:</b> June 28 <sup>th</sup> 2023 at 6:00 PM at Heart of Florida United Way	Info Sharing	
<b>8:00 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**

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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](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

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

