



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

June 22, 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 May 18 th Minutes		Tim Collins
10:15 AM	Open the floor for Public Comment		
	Reports Service Systems Planning & Quality Committee Integrated Plan Ad Hoc Committee Ryan White Community Meeting Part A <ul style="list-style-type: none"> Monthly Expenditure & Utilization Report Final Expenditure & Utilization Report Annual Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> April Expenditure & Utilization Report Final Expenditure Report QM Plan Update 	Purpose Info Sharing	Bryan DuBac Kara Johnson Williams Andre Antenor Claudia Yabrudy Yasmin Andre

11:00 AM	New Business CFHPC Policies & Procedures- SSPQ <ul style="list-style-type: none"> - Rapid Reallocation - Reallocation - Carryover Funds Review of CFHPC P&P- Exec <ul style="list-style-type: none"> - Rules of Conduct & Violation of Rules of Conduct - Vision - Mission - Bylaws - Expense Reimbursement - Transportation - Member Roles & Responsibilities Approval of the June PCB Agenda Leadership Evaluations	Purpose Review & Vote	PCS
	Announcements Next Month's Meeting: July 20th, 2023 at 10:00 AM Heart of Florida United Way Orlando, FL, 32804	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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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