



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

June 28 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 Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of May 31 st Minutes		Tim Collins
6:15 PM	Open the floor for Public Comment		All Participants
	Reports <ul style="list-style-type: none"> • Service Systems Planning & Quality Committee • Integrated Plan Ad Hoc Committee • Ryan White Community Meeting Part B & GR <ul style="list-style-type: none"> • April Expenditure & Utilization Report • Final Expenditure Report • QM Plan Update Part A <ul style="list-style-type: none"> • Monthly Expenditure & Utilization Report • Final Expenditure & Utilization Report • Annual Expenditure & Utilization Report 	Purpose Info Sharing	Bryan DuBac Kara Johnson Williams Ida Starks Yasmin Andre Claudia Yabrudy

6:55 PM	New Business CFHPC Policies & Procedures <ul style="list-style-type: none"> - Vision - Mission - Bylaws - Rapid Reallocation - Reallocation - Carryover Funds <ul style="list-style-type: none"> - Expense Reimbursement - Transportation - Member Roles & Responsibilities - CFHPC Rules of Conduct - Violation of Rules of Conduct Leadership Evaluation Results	Review & Vote	PCS
	Announcements Any Upcoming Events? Reminder: Signup.com for Members Next Meeting: July 26, 2023 at 6:00 PM at Heart of Florida United Way	Info Sharing	
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 - David.Bent@hfuw.org

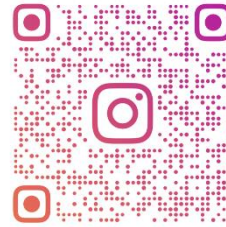
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

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



CFHPC

DRAFT