



## MEMBERSHIP & ENGAGEMENT COMMITTEE AGENDA

**VIRTUAL: PLEASE MUTE LINES WHEN YOU ARE NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473**

**PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS**

**Only the PLWH/A Representatives need to disclose their HIV status.**

**ALL MEETINGS ARE AUDIO RECORDED**

**May 2<sup>nd</sup>, 2023**

**Heart of Florida United Way**

**1940 Cannery Way, Orlando, FL, 32804**

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard		Andres Acosta
	Approval of Agenda Approval of April 4 <sup>th</sup> Minutes		Andres Acosta
	<b>Open the floor for Public Comment</b> <ul style="list-style-type: none"> <li>• <a href="#">Public Comment Card</a></li> </ul>		All Members
<b>2:30 PM</b>	<b>Reports</b> <ul style="list-style-type: none"> <li>• Membership Matrix</li> <li>• PC Reflectiveness</li> <li>• Committee Roster</li> <li>• Attendance Roster</li> </ul> <b>Social Media</b> <ul style="list-style-type: none"> <li>• Facebook</li> <li>• Instagram</li> </ul>	<b>Purpose</b>  Info Sharing	PCS
<b>2:45 PM</b>	<b>Unfinished Business</b>  Red Ribbon Times Vol. 11  Plan Annual Recruitment Event		

<b>3:15PM PM</b>	<b>New Business</b> Applicant Summaries  Policies & Procedures <ul style="list-style-type: none"> <li>• COI (Conflict of Interest)</li> <li>• Meeting Etiquette</li> <li>• Committee Assignments</li> </ul> Leadership Evaluations  Membership Applications Refresh  Member Training & Orientation Refresh	<b>Purpose</b>  Review & Vote    Discussion for June	PCS
	<b>Announcements</b> Any Upcoming Outreach Opportunities?  <b>Let's Try Something New: Closing Statements</b>		
<b>4:00 PM</b>	<b>Next Meeting:</b> June 6 <sup>th</sup> , 2023 at 2:00 PM Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804  <b>Adjournment</b>	Virtual & Physical	

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 my meeting from your computer, tablet or smartphone.**

Go To Meeting: <https://global.gotomeeting.com/join/508386453>

Teleconference Line: +1 (646) 749-3122; Access Code: 508-386-453

**Planning Council Support**

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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)



**CFHPC**

