



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

August 1st, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Kim Murphy
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard		Andres Acosta
	Approval of Agenda Approval of July 11 th Minutes		Kim Murphy
	Open the floor for Public Comment <ul style="list-style-type: none"> • Public Comment Card 		All Members
2:15 PM	Reports <ul style="list-style-type: none"> • Membership Matrix • PC Reflectiveness • Committee Roster • Attendance Roster Social Media <ul style="list-style-type: none"> • Facebook • Instagram 	Purpose Info Sharing	PCS

<p>2:30 PM</p>	<p>New Business</p> <p>CFHPC Website- video and About Us page</p> <p>Recap Annual Recruitment Event (Pros & Cons)</p> <p>Plan Annual Training - Sept 8th or 15th?</p> <p>RRT Vol 12- Approve New Articles</p> <p>Applicant Summary</p> <p>CFHPC Marketing Plan</p> <p>Policies & Procedures - Meeting Etiquette - COI - Newsletter</p> <p>Reminder: Officer Nominations & Annual Reports</p>	<p>Purpose</p> <p>Planning</p> <p>Review & Vote</p>	<p>PCS</p>
	<p>Next Meeting: No Committee Meeting in September - ME Committee Meetings Reconvene on October 2nd</p> <p>Data Presentation- September 22nd from 9-5 PM</p> <p>PSRA & September PC Meeting- September 29th from 9-5 PM</p> <p>Heart of Florida United Way 1940 Cannery Way, Orlando, FL, 32804</p>	<p>Virtual & Physical</p>	
<p>4:00 PM</p>	<p>Announcements Any Upcoming Outreach Opportunities?</p> <p>Don't forget to check Signup.com for upcoming volunteer opportunities.</p> <p>Adjournment</p>		

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.

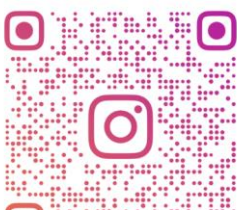
Please join my meeting from your computer, tablet or smartphone.

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

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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