



## INTEGRATED PLAN AD HOC COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-835-0906

**Only the PWH Representatives need to disclose their HIV status.**

**ALL MEETINGS ARE AUDIO RECORDED**

**CORE VALUES: Empowerment, Commitment, Quality & Integrity**

**January 11, 2024**

**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		Kara Johnson Williams
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview and Ways to Be Heard		Kara Johnson Williams
	Approval of Agenda		All Members
	<b>Open the floor for Public Comment</b>  <b>Approve November 9<sup>th</sup> Minutes</b>		PCS
<b>2:30 PM</b>	<b>Ongoing Business</b>  Develop Implementation & Monitoring Plan <del>— Determine 2023 priorities</del> <del>— Create a schedule for each goal</del> - Determine Data Sources and Measurement Tools - Identify who is responsible for each goal/who does the PC request information & updates from - Determine the frequency of information collection - Implement feedback from HRSA Summary Statement	<b>Purpose</b>  Review & Discuss	All Members

	<b>Announcements</b>		
<b>4:00 PM</b>	<b>Adjournment</b> <b>Next Meeting: February 8, 2024 @ 2:00 pm</b> <b>(virtual)</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=meb3ccfe2e9a21e32a59d1a89071c3bdb>

Meeting Number: 2537 512 6482

Meeting password: RW2022

**Join by phone**

+1-650-479-3208 United States Toll

Access code: 2530 936 9351

**Planning Council Support**

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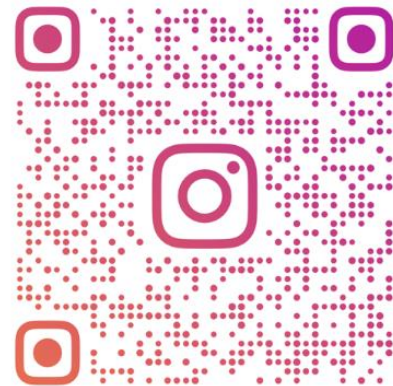
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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

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

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



**CFHPC**