



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

February 22, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

<p>2:00 PM</p>	<p>Call to Order Welcome, Housekeeping & Introductions Moment of Silence Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview Approval of Agenda Approval of the November 16th Minutes</p>		<p><u>Priscilla Torres</u> <u>Andres Acosta</u> Andres Acosta <u>Andres Acosta</u> <u>Priscilla Torres</u></p>
<p>2:15 PM</p>	<p>Open the floor for Public Comment</p>		
<p>2:20 PM</p>	<p>Reports</p> <p>Committees Service Systems Planning & Quality Committee Membership & Engagement Committee Ryan White Community Meeting</p> <p>Part A</p> <ul style="list-style-type: none"> Monthly Expenditures <p>Part B & GR</p> <ul style="list-style-type: none"> Monthly Expenditures Quarter 3 Utilization & Expenditures PCS Expenditures 	<p>Purpose</p> <p>Info Sharing</p>	<p>Alelia Munroe Vel Cline Ida Starks Claudia Yabrudy Mika Mendoza-Cardenal Whitney Marshall</p>

3:00 PM	New Business Applicant Summaries Policies & Procedures- M&E AAM Scope of Work Updated Interview Forms Housing Community Meeting Rec- SSPQ Leadership Evaluations Set 2/28/24 Planning Council Business Meeting Agenda	Purpose Discuss Review & Vote	PCS
	Announcements Next Month's Meeting: March 21, 2024 Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
4:00 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>

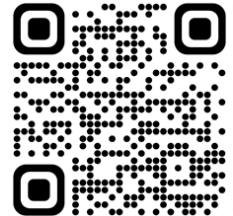
Meeting number: 2538 723 9913

Meeting password: RW2022

Join by phone

+1-650-479-3208 United States Toll

Access code: 2538 723 9913



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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