

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

March 21, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

	(i) (ii) (iii) (ii		
2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest		Andres Acosta <u>Priscilla</u> <u>Torres</u>
	Core Values Group Agreement Roberts Rules Overview		
	Approval of Agenda Approval of the February 22 nd Minutes		Priscilla Torres
2:15 PM	Open the floor for Public Comment		
2:20 PM	Reports	Purpose	
	Committees Service Systems Planning & Quality Committee	Info Sharing	Alelia Munroe PCS
	Membership & Engagement Committee		Vel Cline
	Ryan White Community Meeting		Ida Starks Andre Antenor
	Part A • Monthly Expenditures		Pedro Huertas-Diaz
	 Part B & GR Monthly Expenditures QM Workgroup Update 		Mika Mendoza-Cardenal
3:00 PM	New Business	Purpose	
	Applicant Summaries	Discuss	PCS

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	Updated Interview & Application Forms	Review & Vote
	Meals P&P	
	Set 3/27/24 Planning Council Business Meeting Agenda	
	Announcements	
	Next Month's Meeting: April 18, 2024	Info Sharing
	Heart of Florida United Way Orlando, FL, 32804	
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





Planning Council Support

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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