

## PLANNING COUNCIL BUSINESS 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

## April 24, 2024

## Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

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 March 27 <sup>th</sup> Minutes		Priscilla Torres Andres Acosta Priscilla Torres
Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview Approval of Agenda		
Approval of Agenda		Priscilla Torres
Open the floor for Public Comment		All Participants
Reports		
<b>Committees</b> Service Systems Planning & Quality Committee	Info Sharing	Paolo Mancini
Membership & Engagement Committee		Vel Cline
Ryan White Community Meeting		lda Starks
<ul> <li>Monthly Expenditures</li> </ul>		Claudia Yabrudy
<ul> <li>Part B &amp; GR</li> <li>Monthly Expenditures</li> </ul>		Mika Mendoza-Cardenal
New Business	Purpose	PCS
	Reports         Committees         Service Systems Planning & Quality Committee         Membership & Engagement Committee         Ryan White Community Meeting         Part A         • Monthly Expenditures         Part B & GR         • Monthly Expenditures	ReportsInfo SharingCommitteesInfo SharingService Systems Planning & Quality CommitteeInfo SharingMembership & Engagement CommitteeInfo SharingRyan White Community MeetingInfo SharingPart A • Monthly ExpendituresInfo SharingPart B & GR • Monthly ExpendituresInfo SharingNew BusinessPurpose

		Review & Vote
	Policies & Procedures	
	<ul> <li>Membership Application</li> <li>PCS Budget</li> </ul>	
	AAM Surveys & Consultant Update	
	World AIDS Day Workgroup Update	Info Sharing
7:55	Announcements	
PM		Info Sharing
	Next Meeting: May 29, 2024 at 6:00PM	
	Heart of Florida United Way, Orlando, FL, 32804	
8: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=m69c00d85480b9509eb5666b50be7b34f

Meeting number: 2537 490 8752 Meeting password: RW2022 Join by phone +1-650-479-3208 United States Toll Access code: 2537 490 8752

Planning Council Support

David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u> Whitney Marshall- 407-429-2216- <u>Whitney.Marshall@hfuw.org</u> Nyla Tapley- 407-835-0906- <u>Nyla.Tapley@hfuw.org</u>

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: <u>www.ocfl.net/ryanwhite</u>

Facebook: <u>www.facebook.com/CentralFloridaHIVPlanningCouncil</u> Instagram: <u>https://www.instagram.com/cfhpc/?hl=en</u>





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