



## 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**

**October 19, 2023**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>10:00 AM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andres Acosta
	Approval of Agenda Approval of the August 17 <sup>th</sup> Minutes		Priscilla Torres
<b>10:15 AM</b>	<b>Open the floor for Public Comment</b>		
	<b>Reports</b>  <b>Committees</b> Service Systems Planning & Quality Committee  Membership & Engagement Committee  Ryan White Community Meeting  <b>Part A</b> <ul style="list-style-type: none"> <li>• July &amp; August Monthly Expenditures</li> <li>• Proposed Reallocations</li> <li>• Quarterly Expenditure &amp; Utilization Report</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• July &amp; August Monthly Expenditure Reports for Part B and GR</li> </ul>	<b>Purpose</b>  Info Sharing        Roll Call Vote	Alelia Munroe  Vel Cline  Ida Starks   Claudia Yabrudy    Doris Huff

	<ul style="list-style-type: none"> <li>GR Annual Expenditure &amp; Utilization Report</li> <li>CQM Workgroup Update</li> <li>Part B Monitoring Report</li> </ul>		
<b>11:20 AM</b>	<p><b>New Business</b></p> <p>Time/Date for 2023-2024 Meetings</p> <p>Committee Work Plans 2023-2024</p> <p>Approve Draft of PCB Plan 2023-2024</p> <p>Medical Transportation Service Standard</p> <p>Applicant Summary</p> <p>Policies &amp; Procedures</p> <ul style="list-style-type: none"> <li>- WBMN</li> <li>- Data Presentation</li> <li>- Priority Setting</li> <li>- Resource Allocation</li> <li>- Newsletter/Magazine</li> </ul> <p>Set 10/25 Planning Council Business Meeting Agenda</p>	<p><b>Purpose</b></p> <p>Review &amp; Vote</p>	PCS
	<p><b>Announcements</b></p> <p><b>Next Month's Meeting: TBA</b></p> <p><b>Heart of Florida United Way</b> Orlando, FL, 32804</p>	Info Sharing	
<b>12:00 PM</b>	<b>Adjournment</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=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**

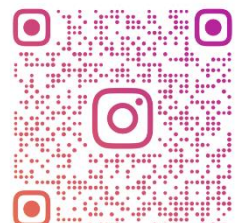
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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)



**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

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

**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>

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