



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

November 16, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order 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 October 19 th Minutes		Andres Acosta
2:15 PM	Open the floor for Public Comment		
	Reports Committees Service Systems Planning & Quality Committee Membership & Engagement Committee Ryan White Community Meeting Part A <ul style="list-style-type: none"> • September Monthly Expenditures Part B & GR <ul style="list-style-type: none"> • September Monthly Expenditure Reports for Part B and GR • Quarter 2 Expenditure & Utilization Report Planning Council Support	Purpose Info Sharing	Alelia Munroe Vel Cline Ida Starks Pedro Huertas Diaz Mika Mendoza-Cardenal

	<ul style="list-style-type: none"> PCS Expenditures 		
2:20 PM	New Business Exit Survey Response Night Meeting Security CFHPC Policies & Procedures Approve Activities for Annual Events Set 11/29 Planning Council Business Meeting Agenda	Purpose Discuss Review & Vote	PCS
	Announcements Next Month's Meeting: January 18, 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

Planning Council Support

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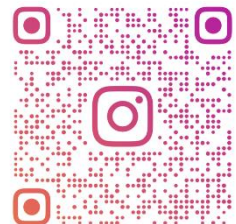
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC