



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

July 20th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of the June 22 nd Minutes		Tim Collins
10:15 AM	Open the floor for Public Comment		
	Reports SSQ and Needs Assessment Service Systems Planning & Quality Committee Membership and PR/Marketing Membership & Engagement Committee Ryan White Community Meeting AAM Draft Report Part A <ul style="list-style-type: none"> Monthly Expenditure & Utilization Report Quarterly Expenditure & Utilization Report Part B & GR	Purpose Info Sharing	Bryan DuBac Angie Buckley Kim Murphy Priscilla Torres Ida Starks David Cavalleri Claudia Yabrudy Yasmin Andre

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	<ul style="list-style-type: none"> • Monthly Expenditure & Utilization Reports • Part B Annual Expenditure & Utilization Report <p>HRSA Site Visit Report</p> <p>Planning Council Support Quarterly Expenditures</p>		<p>Claudia Yabrudy</p> <p>PCS</p>
11:20 AM	<p>New Business</p> <p>Applicant Summaries</p> <p>CFHPC Policies & Procedures</p> <ul style="list-style-type: none"> - Service Standards Review - Officer Nominations <p>Returning Member Interview Form</p> <p>Leadership Evaluations Results</p> <p>Annual Committee Reports Reminder</p>	<p>Purpose</p> <p>Review & Vote</p>	<p>PCS</p>
	<p>Announcements</p> <p>Next Month's Meeting: August 17th, 2023 at 10:00 AM</p> <p>Heart of Florida United Way Orlando, FL, 32804</p>	<p>Info Sharing</p>	
12:00 PM	<p>Adjournment</p>		

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>



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