



MEMBERSHIP & ENGAGEMENT COMMITTEE AGENDA

VIRTUAL: PLEASE MUTE LINES WHEN YOU ARE NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

January 23rd 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

| | | | |
|----------------|--|---|----------------------------------|
| 2:00 PM | Call to Order Welcome, Housekeeping & Introductions Moment of Silence | | Sueanne Vazquez |
| | Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard | | Kara Johnson Williams PCS |
| | Approval of Agenda Approval of November 7 th 2023 Minutes | | Sueanne Vazquez |
| | Open the floor for Public Comment | | PCS |
| 2:30 PM | Reports <ul style="list-style-type: none"> • Membership Matrix • PC Reflectiveness • Committee Roster • Attendance Roster Social Media <ul style="list-style-type: none"> • Facebook • Instagram | Purpose Info Sharing | PCS |
| 2:50 PM | Unfinished Business Red Ribbon Times Volume 13 Policies & Procedures Member Training Schedule Chart Interview Forms- New Applicants | Review & Vote Approve Articles Discuss & Vote | PCS |

| | | | |
|---------|--|---------------------------|----------------|
| | | Review & Vote | |
| 3:05 PM | New Business Applicant Summaries PCS & Support Expectations Leadership Evaluations Mental Health Utilization Update | Purpose Discuss | PCS PCS |
| | Next Meeting: February 6, 2024 | Virtual & Physical | |
| 4:00PM | Announcements & 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.



CFHPC

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

How to Join the Meeting Online:

Meeting link:

<https://hfuw.webex.com/hfuw/j.php?MTID=mdd8274d6e7e7fc8cb17eeede2b1d79d5>

Meeting Number/Access Code: 2536 101 7061

Meeting Password: RW2022

Join by phone: +1-650-479-3208 United States Toll