



## 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**

**February 6, 2024**

**Heart of Florida United Way**

**1940 Cannery Way, Orlando, FL, 32804**

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Vel Cline
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard		Vel Cline PCS
	Approval of Agenda Approval of January 23 <sup>rd</sup> Minutes		Vel Cline
	<b>Open the floor for Public Comment</b>		PCS
<b>2:30 PM</b>	<b>Reports</b> <ul style="list-style-type: none"> <li>• Membership Matrix</li> <li>• PC Reflectiveness</li> <li>• Committee Roster</li> <li>• Attendance Roster</li> </ul> <b>Social Media</b> <ul style="list-style-type: none"> <li>• Facebook</li> <li>• Instagram</li> </ul>	<b>Purpose</b>  Info Sharing	PCS
<b>2:50 PM</b>	<b>Unfinished Business</b>  Policies & Procedures  Interview Forms- New Applicants  Member Training Schedule Chart	Review & Vote  Approve Articles  Discuss & Vote	PCS

	Leadership Evaluations	Review & Vote	
<b>3:05 PM</b>	<b>New Business</b> Applicant Summaries Security Update HIV Is not a crime Academy Flyer	<b>Purpose</b> Discuss	PCS
	<b>Next Meeting:</b> March 5, 2024	Virtual & Physical	
<b>4:00 PM</b>	<b>Announcements</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.



CFHPC

**Planning Council Support**

David Bent - 407-429-2219 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)  
Whitney Marshall- 407-429-2188- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)  
Nyla Tapley- 407- 835-0906- [Nyla.Tapley@hfuw.org](mailto:Nyla.Tapley@hfuw.org)



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

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

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