



**PLANNING COUNCIL BUSINESS 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**

**February 28, 2024**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>6:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of January 31 <sup>st</sup> Minutes		Priscilla Torres
<b>6:15 PM</b>	<b>Open the floor for Public Comment</b>		All Participants
<b>6:20 PM</b>	<b>Reports</b>  <b>Committees</b> Service Systems Planning & Quality Committee  Membership & Engagement Committee  Integrated Plan Workgroup  Ryan White Community Meeting	Info Sharing	Alelia Munroe  Vel Cline  Kara Johnson Williams  Andre Antenor
	<b>Part A</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 3 Utilization &amp; Expenditures</li> <li>PCS Expenditures</li> </ul>	Review & Vote Info Sharing	Claudia Yabrudy   Doris Huff Whitney Marshall

<b>7:00 PM</b>	<b>New Business</b> Applicant Summaries Policies & Procedures- M&E AAM Scope of Work Updated Interview Forms	<b>Purpose</b> Review & Vote	PCS
<b>7:55 PM</b>	<b>Announcements</b> <b>Reminder:</b> Signup.com for Member Community Engagement Opportunities/Events <b>Next Meeting: March 27, 2024 at 6:00PM</b>	Info Sharing	
<b>8: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=m69c00d85480b9509eb5666b50be7b34f>

Meeting number: 2537 490 8752

Meeting password: RW2022

**Join by phone**

+1-650-479-3208 United States Toll

Access code: 2537 490 8752

**Planning Council Support**

David Bent - 407-429-2219 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)

Whitney Marshall- 407-429-2216- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

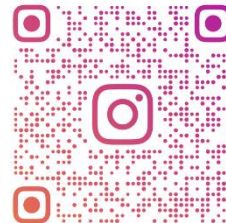
Nyla Tapley- 407-835-0906- [Nyla.Tapley@hfuw.org](mailto:Nyla.Tapley@hfuw.org)

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

**Orange County Website:** [www.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>



**CFHPC**