



**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**

**April 24, 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		Andres Acosta
	Approval of Agenda Approval of March 27 <sup>th</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  Ryan White Community Meeting  <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> </ul>	Info Sharing	Paolo Mancini  Vel Cline  Ida Starks  Claudia Yabrudy  Mika Mendoza-Cardenal
<b>7:00 PM</b>	<b>New Business</b>  CFHPC Member Application Form	<b>Purpose</b>	PCS

	Policies & Procedures <ul style="list-style-type: none"> <li>- Membership Application</li> <li>- PCS Budget</li> </ul> AAM Surveys & Consultant Update World AIDS Day Workgroup Update	Review & Vote   Info Sharing	
7:55 PM	<b>Announcements</b>  <b>Next Meeting: May 29, 2024 at 6:00PM</b> <b>Heart of Florida United Way, Orlando, FL, 32804</b>	Info Sharing	
8:PM	<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**

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

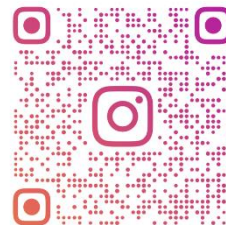
Nyla Tapley- 407-835-0906- [Nyla.Tapley@hfuw.org](mailto:Nyla.Tapley@hfuw.org)

**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**