



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

May 29, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andres Acosta
	Approval of Agenda Approval of April 24 ^h Minutes		Andres Acosta
6:15 PM	Open the floor for Public Comment		All Participants
6:20 PM	Reports	Info Sharing	
	Committees Service Systems Planning & Quality Membership & Engagement Committee Ryan White Community Meeting Executive Committee		Alelia Munroe Vel Cline Ida Starks Andres Acosta Claudia Yabrudy
	Part A <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 4 Utilization • Needs Assessment Process Update 		Mika Mendoza-Cardenal

	Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarter 4 Utilization 		
7:00 PM	New Business Funding Streams Training Letter of Support Meetings P&P Set Dates for Annual Training, Data Presentation, & PSRA Member Training Schedule	Purpose Review & Vote	Doris Huff PCS
7:55 PM	Announcements Next Meeting: June 26, 2024 at 6:00PM Heart of Florida United Way, Orlando, FL, 32804	Info Sharing	
8:00 PM	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.

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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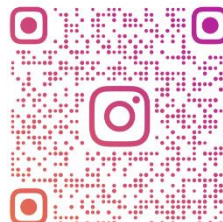
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC