



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

June 28 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

5:45 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Tim Collins
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of June 28 th Minutes		Tim Collins
6:00 PM	Open the floor for Public Comment		All Participants
	Reports Planning Council Committees <ul style="list-style-type: none"> • Service Systems Planning & Quality Committee • Membership & Engagement • Ryan White Community Meeting Assessment of the Administrative Mechanism Part A <ul style="list-style-type: none"> • Monthly Expenditure & Utilization Report • Quarterly Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> • Monthly Expenditure & Utilization Reports • Part B Annual Expenditure Report 	Purpose Info Sharing	Tim Collins Kim Murphy Andre Antenor David Cavalleri Claudia Yabrudy

	HRSA Site Visit Report Planning Council Support <ul style="list-style-type: none"> Quarterly Expenditures 		Yasmin Andre Claudia Yabrudy PCS
7:25 PM	New Business Applicant Summaries CFHPC Policies & Procedures <ul style="list-style-type: none"> Service Standards Review Officer Nominations Returning Member Interview Form Annual Committee Reports Reminder	Review & Vote	PCS
8:10 PM	Announcements Summertime Jubilee- July 29 th Zero HIV Stigma Day- July 28 th Reminder: Signup.com for Members Next Meeting: August 30 th , 2023 at 6:00 PM at Heart of Florida United Way	Info Sharing	
8:15 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

David Bent - 407-429-2219 - David.Bent@hfuw.org

Whitney Marshall- 407-429-2216- Whitney.Marshall@hfuw.org

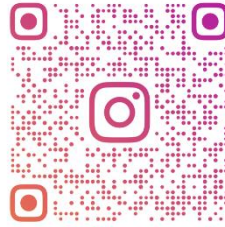
Nyla Tapley- 407-835-0906- Nyla.Tapley@hfuw.org

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

DRAFT