Central Florida HIV Planning Council

Priority Setting & Resource Allocation Agenda



September 29, 2023

9:00 AM	Planning Council Business MeetingCall to Order & IntroductionsConflict of InterestGroup AgreementApproval of AgendaApproval of July 26th MinutesOpen the floor for Public Comment• Awards Presentation	Tim Collins PCS
	 Applicant Summary Committee Annual Reports Election of Officers 	Andres Acosta & Bryan DuBac
10:30 AM	Adjourn PCB Meeting & Break	
10:40 AM	Welcome & Roll Call	Whitney Marshall
10:45 AM	Review Priority Setting Process	Whitney Marshall
10:50 AM	Responses to Data Presentation Parking Lot Questions	Mika Mendoza-Cardenal Claudia Yabrudy
11:20 AM	Review 2023-2024 Final Service Priorities	Group Discussion
	Establish 2024-2025 Service Priorities	Group Discussion
12:30 PM	Lunch	
1:30 PM	Roll call	David Bent
1:35 PM	Review 2023-2024 Directives to Recipient	Group Discussion
	Develop 2024-2025 Directives to Recipient	Group Discussion
	Review Resource Allocation Process	Whitney Marshall
3:00 PM	Break	
3:15 PM	Roll Call & Questions	David Bent
3:20 PM	Proposed Slate Discussion & Vote to Accept Initial Slate	Claudia Yabrudy & Yasmin Andre
	2024-2025 Resource Allocation & Voting	Group Discussion
4:15 PM	Evaluation & Final Roll Call	Nyla Tapley
4:25 PM	Reminders & Announcements	PCS
4:30 PM	Adjourn	
Priority Setting Process Evaluation Please scan the QR code to let us know how we can improve the process for next year.		

Resource Allocation Process Evaluation Please scan the QR code to let us know how we can improve the process for next year.

