



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

October 25, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order 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 September 29 th Minutes		Priscilla Torres
6:15 PM	Open the floor for Public Comment		All Participants
6:20 PM	Reports Committees Service Systems Planning & Quality Committee Membership & Engagement Committee Ryan White Community Meeting	Info Sharing	Alelia Munroe Vel Cline Ida Starks
	Part A <ul style="list-style-type: none"> August Monthly Expenditures Proposed Reallocations Quarterly Expenditure & Utilization Report Part B & GR <ul style="list-style-type: none"> August Monthly Expenditure Reports for Part B and GR 	Review & Vote Info Sharing	Pedro Huertas

	<ul style="list-style-type: none"> GR Annual Expenditure & Utilization Report Part B & GR Monitoring Report FCPN Update 		Mika Mendoza-Cardenal
7:00 PM	New Business Time/Date for 2023-2024 Meetings (Including November 2023 PCB Meeting) Committee Work Plans 2023-2024 Planning Council Business Work Plan 2023-2024 Medical Transportation Service Standard Applicant Summary Policies & Procedures <ul style="list-style-type: none"> WBMN Data Presentation Priority Setting Resource Allocation Newsletter/Magazine 	Purpose Review & Vote	PCS
7:55 PM	Announcements Reminder: Signup.com for Member Community Engagement Opportunities/Events Next Meeting: TBA	Info Sharing	
8: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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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>

