



SERVICE SYSTEMS PLANNING & QUALITY COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING.

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

February 1, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Alelia Munroe
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Evan Cochuyt
	Approval of Agenda Approval of the January 4 th Minutes		Alelia Munroe
	Open the floor for Public Comment		PCS
9:45 AM	Reports Part A <ul style="list-style-type: none"> Monthly Expenditures Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarter 3 Utilization & Expenditures PCS Expenditures 	Purpose Info Sharing	Pedro Huertas-Diaz Mika Mendoza-Cardenal Whitney Marshall
10:30 AM	Unfinished Business Integrated Plan Monitoring Needs Assessment Planning	Purpose Info Sharing Discussion	PCS

	New Business AAM Scope of Work Leadership Evaluations	Review & Vote	PCS
	Announcements Next Meeting: March 7, 2024		
12:00 PM	Adjournment		

Mission: To improve the quality of life of individuals with HIV disease by responding to their existing and emerging needs, and to provide educational and behavioral strategies to reduce and prevent the spread of HIV disease.

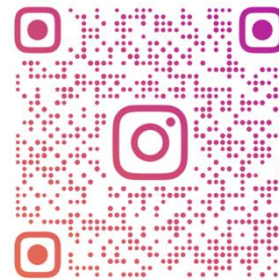
Planning Council Support

David Bent - 407-429-2219 - David.Bent@hfuw.org
Whitney Marshall - 407-429-2188 - Whitney.Marshall@hfuw.org
Nyla Tapley - 407-835-0906 - Nyla.Tapley@hfuw.org

CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

How to Join the Meeting Online:

Meeting link:

<https://hfuw.webex.com/hfuw/j.php?MTID=m7efc2b0995eb61635782f24c38cc5384>

Meeting Number/Access Code: 2544 006 3382

Meeting Password: tTwYWsVf223

Join by phone: +1-650-479-3208 United States Toll