



# 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**

**March 7, 2024**

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

9:30 AM	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Priscilla Torres
	Approval of Agenda Approval of the February 1 <sup>st</sup> Minutes		Priscilla Torres
	<b>Open the floor for Public Comment</b>  <b>Special Order of Business: Nomination and Election of SSPQ Vice Chair</b>		PCS
9:45 AM	<b>Reports</b>  <b>Part A</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>QM Workgroup Update</li> </ul>	<b>Purpose</b>  Info Sharing	Pedro Huertas-Diaz  Mika Mendoza-Cardenal
10:30 AM	<b>Unfinished Business</b>  Integrated Plan Monitoring  Needs Assessment Planning	<b>Purpose</b>  Info Sharing  Discussion	PCS

	<b>New Business</b> AAM Surveys	Review & Vote	PCS
	<b>Announcements</b> Next Meeting: April 4, 2024		
<b>12:00 PM</b>	<b>Adjournment</b>		

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.

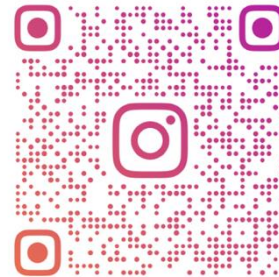
**Planning Council Support**

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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://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