



SERVICE SYSTEMS PLANNING & QUALITY COMMITTEE AGENDA

PLEASE KEEP LINES MUTED IF NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO RECORDED

CORE VALUES: Empowerment, Commitment, Quality & Integrity

May 4th, 2023

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

10:00AM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Bryan DuBac
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview and Ways to Be Heard		Bryan DuBac
	Approval of Agenda Approval of the April 6 th Minutes		Bryan DuBac
	Open the floor for Public Comment <ul style="list-style-type: none"> Public Comment Cards 		PCS
10:20 AM	Reports Part A <ul style="list-style-type: none"> Proposed 2023-24 Allocations Part B & GR <ul style="list-style-type: none"> Monthly Expenditure Reports 	Purpose Info Sharing	Pedro Huertas Mika Mendoza
11:00 AM	New Business AAM Updates CFHPC Policies & Procedures <ul style="list-style-type: none"> Comprehensive Plan Needs Assessment 	Purpose Review & Vote	PCS

	Integrated Plan Monitoring Workgroup Planning Review Food Rights & Responsibilities Form <ul style="list-style-type: none"> - Part A - Part B RW Housing Listening Session Discussion P&P For Next Meeting <ul style="list-style-type: none"> - Rapid Reallocation - Reallocation of Funds - Carry Over Funds 	Discussion	
	Announcements Next Meeting June 1st, 2023		
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.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/718434797>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 718-434-797

Planning Council Support

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.OrangeCountyFL.HIV

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil



CFHPC

