



**EXECUTIVE COMMITTEE 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**

**May 23, 2024**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andres Acosta
	Approval of Agenda Approval of the April 18 <sup>th</sup> Minutes		PCS Priscilla Torres
<b>2:10 PM</b>	<b>Open the floor for Public Comment</b>		
<b>2:15 PM</b>	<b>Reports</b>	<b>Purpose</b>  Info Sharing	Alelia Munroe  Vel Cline  Ida Starks
	<b>Committees</b> Service Systems Planning & Quality Committee  Membership & Engagement Committee  Ryan White Community Meeting		
	<b>Part A</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 4 Utilization</li> </ul>		Claudia Yabrudy
	<b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 4 Utilization</li> </ul>		Mika Mendoza-Cardenal

2:40 PM	<b>New Business</b> Letter of Support Meetings P&P Member Training Schedule Needs Assessment Process Update Set 5/29/24 Planning Council Business Meeting Agenda	<b>Purpose</b> Discuss, Review, & Vote	PCS
	<b>Announcements</b> <b>Reminder to take the AAM survey with Consultant Dr. Donley</b> <b>Next Month's Meeting: June 20, 2024</b> <b>Heart of Florida United Way Orlando, FL, 32804</b>	Info Sharing	
4:00 PM	<b>Adjournment</b>		

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=m3b84f5b0a7d6374a82fb710c0666db4d>

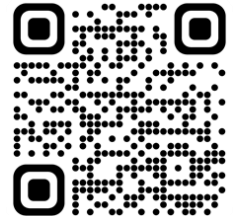
Meeting number: 2538 723 9913

Meeting password: RW2022

**Join by phone**

+1-650-479-3208 United States Toll

Access code: 2538 723 9913



**Planning Council Support**

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

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

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

**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>



**CFHPC**