



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

June 20, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andres Acosta
	Approval of Agenda Approval of the May 23 rd Minutes		Andres Acosta
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports	Purpose Info Sharing	Alelia Munroe Vel Cline Ida Starks Angie Buckley Claudia Yabrudy
	Committees Service Systems Planning & Quality Committee Membership & Engagement Committee - WAD Workgroup Ryan White Community Meeting Florida Comprehensive Planning Network (FCPN) Part A <ul style="list-style-type: none"> • Final Award Allocation • Quality Management Workgroup Update <ul style="list-style-type: none"> • WBMN Report Part B & GR		

	<ul style="list-style-type: none"> Monthly Expenditures 		
3:20 PM	New Business Applicant Summary Service Standards (LPAP & EFA) Set 6/26/24 Planning Council Business Meeting Agenda	Purpose Discuss, Review, & Vote	PCS
	Announcements Reminder to take the AAM survey with Consultant Dr. Amy Donley Next Month's Meeting: July 18, 2024 Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
4:00 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=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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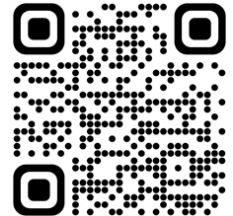
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC