

PLANNING COUNCIL BUSINESS 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

July 31, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres- Theobald
	Vision Statement Mission Statement Conflict of		Andres Acosta
	Interest		
	Core Values		
	Group Agreement Roberts Rules Overview		
	Approval of Agenda		Priscilla Torres-
	Approval of June 26 th Minutes		Theobald
6:10 PM	Open the floor for Public Comment		All Participants
6:15 PM	Reports		
L IAI	Committees	Info Sharing	
	Committees Service Systems Planning & Quality		Alelia Munroe
			Andres Acosta
	World AIDs Day Workgroup		
	Ryan White Community Meeting		Andre Antenor
	Executive Committee		Priscilla Torres- Theobald
	Part A		
	Monthly Expenditures		
	Annual Part A UtilizationCQM Update		Pedro Huertas-Diaz
	Initial Funding Slate for RA	Review &	
	Part B & GR	Vote	
	Monthly Expenditures		

	Annual Part B Utilization		Yasmin Andre
		Info Sharing	
7:30 PM	New Business	Purpose	PCS
	Analyzing Data & Reading Reports Mini Training	Info Sharing	
7:55 PM	Announcements	Info Sharing	
PIVI	Reminder: Submit officer nomination forms		
	Next Meeting: August 28, 2024 at 6:00PM Heart of Florida United Way, Orlando, FL, 32804		
	Annual Training: Friday, August 16, 2024 from 9AM-5PM		
	Data Presentation: Friday, September 20, 2024 from 9AM-5PM		
	PSRA: Friday, September 27, 2024 from 9AM-5PM		
8:00 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=m69c00d85480b9509eb5666b50be7b34f

Meeting number: 2537 490 8752
Meeting password: RW2022

Join by phone
+1-650-479-3208 United States Toll
Access code: 2537 490 8752

Planning Council Support

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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



