

# Central Florida HIV Planning Council

## Priority Setting & Resource Allocation Agenda

September 27, 2024



11:30 AM-12:00 PM	<b>Members Arrive &amp; Get Lunch</b>	
12:00 PM	<b>Planning Council Business Meeting</b> Call to Order & Introductions Conflict of Interest Group Agreement Approval of Agenda Approval of August 28 <sup>th</sup> Minutes Public Comment <ul style="list-style-type: none"> <li>• Part A Reallocations Slate</li> <li>• CQM Update</li> <li>• Committee Annual Reports</li> <li>• Election of Officers</li> <li>• Awards Presentation</li> </ul> <b>Adjourn</b>	Priscilla Torres-Theobald
12:45 PM	<b>Welcome &amp; Roll Call</b>	<b>David Bent</b>
12:50 PM	Responses to Data Presentation Parking Lot Questions	Yasmin Andre Pedro Huertas-Diaz
1:10 PM	Review Priority Setting Process	Whitney Marshall
1:20 PM	Review 2024-2025 Final Service Priorities	Group Discussion
	Establish 2025-2026 Service Priorities	Group Discussion
2:50 PM	<b>Break</b>	
3:05 PM	Review 2024-2025 Directives to Recipient	Group Discussion
	Develop 2025-2026 Directives to Recipient	Group Discussion
	Review Resource Allocation Process	Whitney Marshall
4:10 PM	<b>Roll Call</b>	<b>David Bent</b>
4:15 PM	Proposed Slate Discussion & Vote to Accept Initial Slate	Yasmin Andre Pedro Huertas-Diaz
	2025-2026 Resource Allocation & Voting	Group Discussion
5:15 PM	<b>Evaluation &amp; Final Roll Call</b>	<b>David Bent</b>
5:20 PM	Reminders & Announcements	PCS
5:30 PM	<b>Adjourn</b>	



### Priority Setting Process Evaluation

Please scan the QR code to let us know how we can improve the process for next year.

### Resource Allocation Process Evaluation

Please scan the QR code to let us know how we can improve the process for next year.

