



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

October 17, 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		Andre Antenor
	Approval of Agenda Approval of the August 22 nd Minutes		Andres Acosta
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports Committees Membership & Engagement Committee Service Systems Planning & Quality Committee Ryan White Community Meeting Recipient & Lead Agency Reports Part A <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 2 Utilization & Expenditures • EHE Letter of Support Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • CQM Update 	Purpose Info Sharing	Kara Johnson Williams Anthony McNeil Jessica Seidita Pedro Huertas-Diaz Yasmin Andre

3:45 PM	New Business 2024-25 Committee Schedule Applicant Summary Committee & PCB Workplans Substance Abuse Outpatient Service Standard Set 10/30/24 Planning Council Business Meeting Agenda	Purpose Discuss, Review, & Vote	PCS
	Announcements Next Month's Meeting: TBA 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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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