



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

October 30, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 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 September 27 th Minutes		Andres Acosta
6:10 PM	Open the floor for Public Comment		All Participants
6:15 PM	<p><u>Reports</u></p> <p>Committees</p> <p>Membership & Engagement</p> <p>Service Systems Planning & Quality</p> <p>World AIDS Day Workgroup</p> <p>Ryan White Community Meeting</p> <p>Executive Committee</p> <p>Part A</p> <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 2 Utilization & Expenditures <p>Part B & GR</p> <ul style="list-style-type: none"> • Monthly Expenditures 	Info Sharing	<p>Vel Cline</p> <p>Alelia Munroe</p> <p>Andres Acosta</p> <p>Ira Westbrook</p> <p>Andre Antenor</p> <p>Claudia Yabrudy</p> <p>Yasmin Andre</p>

	<ul style="list-style-type: none"> • CQM Update 		
7:30 PM	New Business Elect FCPN Alternates November Meeting Date Applicant Summary Committee & PCB Workplans Substance Abuse Outpatient Service Standard	Purpose Vote Decision Making Review & Vote	PCS
7:55 PM	Announcements Next Meeting: TBA	Info Sharing	
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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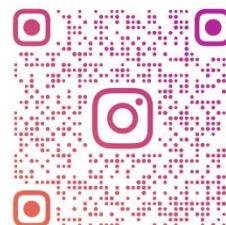
Laura Perez - 407-835-0906 – Laura.Perez@hfuw.org

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