



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

August 22, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres
	Approval of Agenda Approval of the July 18 th Minutes		Priscilla Torres
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports	Purpose Info Sharing	
	Committees Membership & Engagement Committee Service Systems Planning & Quality Committee WAD Workgroup Ryan White Community Meeting		Vel Cline Priscilla Torres Priscilla Torres Ida Starks
	Recipient & Lead Agency Reports		
	Part A <ul style="list-style-type: none"> • Monthly Expenditures Report • Quarter 1 Utilization Report 		Pedro Huertas-Diaz
	Part B & GR		

	<ul style="list-style-type: none"> Monthly Expenditures Report Monthly General Revenue Utilization Report 		Yasmin Andre
3:45 PM	New Business PCS Budget AAM Final Report Review Nominees for PC Office Public Comment Discussion Set 8/28/24 Planning Council Business Meeting Agenda	Purpose Review & Discuss	PCS Dr. Amy Donley PCS
	Announcements Next Month's Meeting: October 17, 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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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