



**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

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor
	Approval of Agenda Approval of the August 22 <sup>nd</sup> Minutes		Andre Antenor
<b>2:10 PM</b>	<b>Open the floor for Public Comment</b>		
<b>2:15 PM</b>	<b>Reports</b>  <b>Committees</b> Membership & Engagement Committee  Service Systems Planning & Quality Committee  Ryan White Community Meeting  <b>Recipient &amp; Lead Agency Reports</b>  <b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Quarter 2 Utilization &amp; Expenditures</li> <li>• EHE Letter of Support</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• CQM Update</li> </ul>	<b>Purpose</b>  Info Sharing	Kara Johnson Williams  Anthony McNeil         Pedro Huertas-Diaz         Yasmin Andre

<b>3:45 PM</b>	<b>New Business</b> 2024-25 Committee Schedule Applicant Summary Committee & PCB Workplans Substance Abuse Outpatient Service Standard Set 10/30/24 Planning Council Business Meeting Agenda	<b>Purpose</b> Discuss, Review, & Vote	PCS
	<b>Announcements</b> <b>Next Month's Meeting: TBA</b> Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>4:00 PM</b>	<b>Adjournment</b>		

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](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.ocfl.net/ryanwhite](http://www.ocfl.net/ryanwhite)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>



**CFHPC**