



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

August 28, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Priscilla Torres-Theobald
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Priscilla Torres-Theobald PCS
	Approval of Agenda Approval of July 31 st Minutes		Priscilla Torres-Theobald
6:10 PM	Open the floor for Public Comment		All Participants
6:15 PM	Reports Final AAM Report (New Business) Committees Membership & Engagement Service Systems Planning & Quality World AIDS Day Workgroup Ryan White Community Meeting Executive Committee Part A <ul style="list-style-type: none"> • Monthly Expenditures Report • Quarter 1 Utilization Report 	Info Sharing	Dr. Amy Donley Vel Cline Alelia Munroe Priscilla Torres-Theobald Ida Starks Priscilla Torres-Theobald

	Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Report Monthly GR Expenditures Report PCS Budget		John Goodrich Yasmin Andre PCS
7:30 PM	New Business Review Public Comment Review Nominees for PC Office Review Data Presentation & PSRA Processes	Purpose Info Sharing	PCS
7:55 PM	Announcements Next Meeting: Friday, September 27, 2024, at 9:00 AM Data Presentation: Friday, September 20, 2024, from 9AM-5PM PSRA: Friday, September 27, 2024, from 9AM-5PM	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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Planning Council Support Phone Number: 407-835-0906

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>

