



**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

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

	<ul style="list-style-type: none"> <li>• CQM Update</li> </ul>		
<b>7:30 PM</b>	<b>New Business</b> Elect FCPN Alternates November Meeting Date Applicant Summary Committee & PCB Workplans Substance Abuse Outpatient Service Standard	<b>Purpose</b> Vote Decision Making Review & Vote	PCS
<b>7:55 PM</b>	<b>Announcements</b>  <b>Next Meeting:</b> TBA	Info Sharing	
<b>8:00 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=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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Whitney Marshall- 407-429-2216 - [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

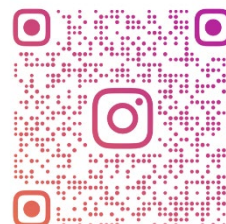
Laura Perez - 407-835-0906 – [Laura.Perez@hfuw.org](mailto:Laura.Perez@hfuw.org)

**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**