



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

December 11, 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		Andres Acosta
	Approval of Agenda Approval of the October 30 th Minutes		Andres Acosta
6:10 PM	Open the floor for Public Comment		
6:15 PM	Reports	Purpose Info Sharing	
	Committees Membership & Engagement Committee Service Systems Planning & Quality Committee World AIDS Day Workgroup & Exec Committee Ryan White Community Meeting FCPN Fall Meeting Peer Certification Program		
	Recipient & Lead Agency Reports		
	Part A <ul style="list-style-type: none"> • Monthly Expenditures • Unobligated Balance (UOB) 		Claudia Yabrudy

	Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarter 2 Utilization & Expenditures PCS <ul style="list-style-type: none"> Quarter 2 Budget 		Yasmin Andre
7:45 PM	New Business Applicant Summary Membership Application P&P Service Standards P&P Data Presentation Process	Purpose Discuss, Review, & Vote	PCS
	Announcements Next Month's Meeting: January 29, 2025 Heart of Florida United Way Orlando, FL, 32804	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: 2538 723 9913

Planning Council Support

Laura Perez- 407-835-0906 - Laura.Perez@hfuw.org
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Whitney Marshall- 407-429-2216 - Whitney.Marshall@hfuw.org

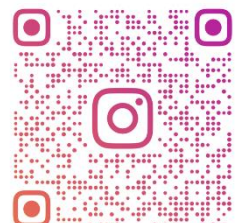


CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC