



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

November 21, 2024

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andres Acosta <u>Vel Cline</u>
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor <u>Jessica Seidita</u>
	Approval of Agenda Approval of the October 17 th Minutes		Andres Acosta <u>Vel Cline</u>
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports Committees Membership & Engagement Committee Service Systems Planning & Quality Committee WAD Workgroup Ryan White Community Meeting Recipient & Lead Agency Reports Part A <ul style="list-style-type: none"> Monthly Expenditures Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Quarter 2 Utilization & Expenditures 	Purpose Info Sharing	Vel Cline Alelia Munroe Andres Acosta <u>Jessica Sedita</u> Ira Westbrook Claudia Yabrudy

	PCS <ul style="list-style-type: none"> Quarter 2 Budget 		Evan Cochuyt
			PCS
3:45 PM	New Business Applicant Summary Membership Application P&P Service Standards P&P Data Presentation Process Set 12/11/24 Planning Council Business Meeting Agenda	Purpose Discuss, Review, & Vote	PCS
	Announcements WORLD AIDS DAY: DECEMBER 1st !!!! Next Month's Meeting: January 23, 2025 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

Laura Perez- 407-835-0906 - Laura.Perez@hfuw.org

David Bent - 407-429-2219 - David.Bent@hfuw.org

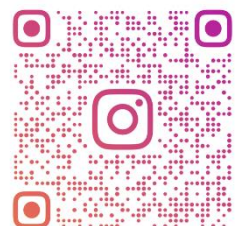
Whitney Marshall- 407-429-2216 - Whitney.Marshall@hfuw.org

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