

Central Florida HIV Planning Council

Priority Setting & Resource Allocation Agenda

September 29, 2023



9:00 AM	Planning Council Business Meeting Call to Order & Introductions Conflict of Interest Group Agreement Approval of Agenda Approval of July 26 th Minutes Public Comment <ul style="list-style-type: none"> • Awards Presentation • Applicant Summary • Committee Annual Reports • Election of Officers 	Tim Collins
	Adjourn	
10:30 AM	Break	
10:40 AM	Welcome & Roll Call	Whitney Marshall
10:45 AM	Review Priority Setting Process	Whitney Marshall
10:50 AM	Responses to Data Presentation Parking Lot Questions	Mika Mendoza-Cardenal & Claudia Yabrudy
11:20 AM	Review 2022-2023 Final Service Priorities	Group Discussion
	Establish 2023-2024 Service Priorities	Group Discussion
12:30 PM	Lunch	
1:30 PM	Roll call	David Bent
1:35 PM	Review 2022-2023 Directives to Recipient	Group Discussion
	Develop 2023-2024 Directives to Recipient	Group Discussion
	Review Resource Allocation Process	Whitney Marshall
3:00 PM	Break	
3:15 PM	Roll Call & Questions	David Bent
3:20 PM	Proposed Slate Discussion & Vote to Accept Initial Slate	Claudia Yabrudy & Yasmin Andre
	2023-2024 Resource Allocation & Voting	Group Discussion
4:15 PM	Evaluation & Final Roll Call	Nyla Tapley
4:25 PM	Reminders & Announcements	PCS
4:30 PM	Adjourn	



Priority Setting Process Evaluation
 Please scan the QR code to let us know how we can improve the process for next year.

Resource Allocation Process Evaluation
 Please scan the QR code to let us know how we can improve the process for next year.

