



## MEMBERSHIP & ENGAGEMENT COMMITTEE AGENDA

**VIRTUAL: PLEASE MUTE LINES WHEN YOU ARE NOT SPEAKING. NEED TECH ASSISTANCE, TEXT 407-901-1473**

**PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS**

**Only the PWH Representatives need to disclose their HIV status.**

**ALL MEETINGS ARE AUDIO RECORDED**

**October 1, 2024**

**Heart of Florida United Way**

**1940 Cannery Way, Orlando, FL, 32804**

<b>2:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Vel Cline
	Vision Statement Mission Statement Conflict of Interest Core Values Roberts Rules Overview & Ways to Be Heard		Sueanne Vazquez  PCS
	Approval of Agenda Approval of August 6th Minutes <b>Special Order of Business: Elect Chair and Vice Chair</b>		Vel Cline
	<b>Open the floor for Public Comment</b>		PCS
<b>2:30 PM</b>	<b>Reports</b> <ul style="list-style-type: none"> <li>• Membership Matrix</li> <li>• PC Reflectiveness</li> <li>• Committee Roster</li> </ul> <b>Social Media</b> <ul style="list-style-type: none"> <li>• Facebook</li> <li>• Instagram</li> </ul>	<b>Purpose</b>  Info Sharing	PCS
<b>2:45 PM</b>	<b>Unfinished Business</b>  Select RRT Vol. 15 Articles	Review & Vote	PCS

2:50 PM	<b>New Business</b> Applicant Summary Annual Training Evaluation Results Choose 2024-25 Committee Schedule & Committee Workplan - 2024 Member Training Schedule Recruitment Brainstorming Activity	<b>Purpose</b> Discuss & Vote	PCS
	<b>Next Meeting:</b> TBA	Virtual & Physical	
4:00 PM	<b>Announcements</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.



**CFHPC**

**Planning Council Support**

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**CFHPC Website:** [www.CentralFloridaHIVPC.com](http://www.CentralFloridaHIVPC.com)

**Orange County Website:** [www.OrangeCountyFL.HIV](http://www.OrangeCountyFL.HIV)

**Facebook:** [www.facebook.com/CentralFloridaHIVPlanningCouncil](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

How to Join the Meeting Online:

**Meeting link:**

<https://hfuw.webex.com/hfuw/j.php?MTID=mdd8274d6e7e7fc8cb17eeede2b1d79d5>

**Meeting Number/Access Code:** 2536 101 7061

**Meeting Password:** RW2022

**Join by phone:** +1-650-479-3208 United States Toll