



**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

|                |   |                                    |  |
|----------------|---|------------------------------------|--|
| <b>6:00 PM</b> | <b>Call to Order</b><br>Welcome, Housekeeping & Introductions<br>Moment of Silence  |                                    | Andres Acosta  |
|                | Vision Statement Mission<br>Statement Conflict of Interest<br>Core Values<br>Group Agreement<br>Roberts Rules Overview  |                                    | Andres Acosta  |
|                | Approval of Agenda<br>Approval of the October 30 <sup>th</sup> Minutes  |                                    | Andres Acosta  |
| <b>6:10 PM</b> | <b>Open the floor for Public Comment</b>  |                                    |  |
| <b>6:15 PM</b> | <b>Reports</b><br><br><b>Committees</b><br>Membership & Engagement Committee<br>Service Systems Planning & Quality Committee<br>World AIDS Day Workgroup & Exec Committee<br>Ryan White Community Meeting<br>FCPN Fall Meeting<br>Peer Certification Program<br><br><b>Recipient &amp; Lead Agency Reports</b><br><br><b>Part A</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Unobligated Balance (UOB)</li> </ul> | <b>Purpose</b><br><br>Info Sharing | Vel Cline<br><br>Alelia Munroe<br><br>Andres Acosta<br><br>Ira Westbrook<br><br>Angie Buckley<br><br>Anthony McNeil<br><br>Claudia Yabrudy |

|         |   |  |              |
|---------|---|--|--------------|
|         | <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 2 Utilization &amp; Expenditures</li> </ul> <b>PCS</b> <ul style="list-style-type: none"> <li>Quarter 2 Budget</li> </ul> |  | Yasmin Andre |
| 7:45 PM | <b>New Business</b><br>Applicant Summary<br>Membership Application P&P<br>Service Standards P&P<br>Data Presentation Process  | <b>Purpose</b><br>Discuss,<br>Review, & Vote | PCS          |
|         | <b>Announcements</b><br><br><b>Next Month's Meeting: January 29, 2025</b><br><br>Heart of Florida United Way<br>Orlando, FL, 32804  | Info Sharing                                 |              |
| 8:00 PM | <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://hfw.webex.com/hfw/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**

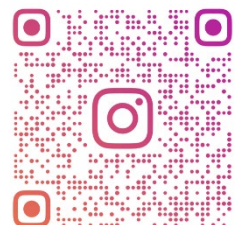
Laura Perez- 407-835-0906 - [Laura.Perez@hfw.org](mailto:Laura.Perez@hfw.org)  
David Bent - 407-429-2219 - [David.Bent@hfw.org](mailto:David.Bent@hfw.org)  
Whitney Marshall- 407-429-2216 - [Whitney.Marshall@hfw.org](mailto:Whitney.Marshall@hfw.org)

**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**