



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

January 29, 2025

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		Andre Antenor
	Approval of Agenda Approval of the December 11 th Minutes		Andres Acosta
6:10 PM	Open the floor for Public Comment		
6:15 PM	Reports <u>Committees</u> Membership & Engagement Committee Service Systems Planning & Quality Committee Ryan White Community Meeting Executive Committee <u>Recipient & Lead Agency Reports</u> Part A & EHE <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 3 Utilization & Expenditures • EHE Outcomes Update 	Purpose Info Sharing	Kara Johnson Williams Alelia Munroe Jessica Seidita Andres Acosta Claudia Yabrudy

	Part B & GR • Monthly Expenditures		Yasmin Andre
7:10 PM	New Business Mental Health Service Standard SURE Housing Grant Update HSN- Housing Continuum of Care (CoC)	Purpose Review & Vote Info Sharing	PCS Nicole Virtue Jennifer Royce
	Announcements Next Month's Meeting: February 26, 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://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

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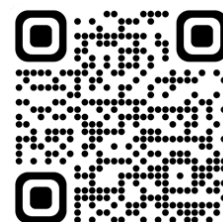
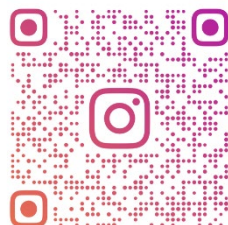
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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC