

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

February 20, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping & Introductions		Andres Acosta
	Moment of Silence Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement		Andre Antenor
	Roberts Rules Overview Approval of Agenda Approval of the January 23 rd Minutes		Andres Acosta
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports	Purpose	
	Committees Membership & Engagement Committee	Info Sharing	Vel Cline Alelia Munroe
	Service Systems Planning & Quality Committee Ryan White Community Meeting		Jessica Seidita
	Recipient & Lead Agency Reports Part A & EHE		Claudia Yabrudy
	Monthly Expenditures		Ţ
	Part B & GR • Monthly Expenditures		Yasmin Andre
	PCS • Quarterly Expenditures		PCS

2:45 PM	Unfinished Business	Purpose	
	Housing Ad Hoc Proposal	Discussion	PCS
	Letter of Support Request		
3:15 PM	New Business	Purpose	
	Applicant Summary	Review & Vote	PCS
	Home & Community-Based Health Service Standard		
	MOU- RWHAP/Part A/Area 7/CFHPC		
	Leadership Evaluations		
	Set 2/26/25 Planning Council Business Meeting Agenda		
	Announcements		
	Next Month's Meeting: March 20, 2025	Info Sharing	
	Heart of Florida United Way Orlando, FL, 32804		
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

Whitney Marshall- 407-429-2216- Whitney.Marshall@hfuw.org
David Bent - 407-429-2219 - David.Bent@hfuw.org
Laura Perez-407- 835-0906- Laura.Perez@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



