



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

February 26, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview Approval of Agenda Approval of the January 29 th Minutes Special Order of Business: FCPN Patient Care Election		Andres Acosta Andre Antenor 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 <ul style="list-style-type: none"> • Monthly Expenditures Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures 	Purpose Info Sharing	Vel Cline Alelia Munroe Jessica Seidita Andres Acosta Claudia Yabrudy Yasmin Andre

	PCS <ul style="list-style-type: none"> Quarterly Expenditures 		PCS
7:00 PM	New Business Housing Ad Hoc Follow-Up Applicant Summary MOU- RWHAP/Part A/Area 7/CFHPC Leadership Evaluations Six Hats Thinking Activity	Purpose Discussion Review & Vote Activity	PCS
	Announcements Next Month's Meeting: March 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://hfuw.webex.com/hfuw/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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CFHPC



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>