



**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**

**January 23, 2025**

**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		Andres Acosta
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor
	Approval of Agenda Approval of the November 21 <sup>st</sup> Minutes		Andres Acosta
<b>2:10 PM</b>	<b>Open the floor for Public Comment</b>		
<b>2:15 PM</b>	<b>Reports</b>	<b>Purpose</b>  Info Sharing	
	<b>Committees</b> Membership & Engagement Committee  Service Systems Planning & Quality Committee  Ryan White Community Meeting  <b>Recipient &amp; Lead Agency Reports</b>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> <li>• Quarter 3 Utilization &amp; Expenditures</li> <li>• EHE Outcomes Update</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• Monthly Expenditures</li> </ul>		
<b>3:45 PM</b>	<b>New Business</b>  Letter of Support Request	<b>Purpose</b>  Discuss,	PCS

	Mental Health Service Standard Set 1/29/25 Planning Council Business Meeting Agenda	Review, & Vote	
	<b>Announcements</b>  <b>Next Month's Meeting: February 20, 2025</b>  Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>4:00 PM</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.

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**

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**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**