



**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	<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		<a href="#">Andre Antenor</a> <a href="#">Andres Acosta</a>
	Approval of Agenda Approval of the January 29 <sup>th</sup> Minutes  <b>Special Order of Business:</b> FCPN Patient Care Election		Andres Acosta
6:10 PM	<b>Open the floor for Public Comment</b>		
6:15 PM	<b>Reports</b>  <u><b>Committees</b></u>  Membership & Engagement Committee  Service Systems Planning & Quality Committee  Ryan White Community Meeting  Executive Committee  <u><b>Recipient &amp; Lead Agency Reports</b></u>  <b>Part A</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>Part B &amp; GR</b>	<b>Purpose</b>  Info Sharing	Vel Cline  Alelia Munroe  <a href="#">Jessica Seidita</a> <a href="#">Ira Westbrook</a>  Andres Acosta  Claudia Yabrudy

	<ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>PCS</b> <ul style="list-style-type: none"> <li>Quarterly Expenditures</li> </ul>		<p>Yasmin Andre</p> <p>PCS</p>
<b>7:00 PM</b>	<b>New Business</b> Housing Ad Hoc Follow-Up Applicant Summary MOU- RWHAP/Part A/Area 7/CFHPC Leadership Evaluations Six Hats Thinking Activity	<b>Purpose</b> Discussion Review & Vote Activity	<p>PCS</p>
	<b>Announcements</b>  <b>Next Month's Meeting: March 26, 2025</b> Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>8:00 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=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](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>