

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

March 20, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 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 February 20, 2025 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
	Service Systems Planning & Quality Committee		Alelia Munroe
	Ryan White Community Meeting		Jessica Seidita
	Recipient & Lead Agency Reports		
	Part A & EHE	Roll Call Vote	Claudia Yabrudy Kala Hubbard
	Part B & GR		Yasmin Andre

2:45 PM	Unfinished Business	Purpose
	RWPA update from HSN regarding reporting	Discussion PCS
3:15 PM	New Business	Purpose
	SSPQ Work Plan Approval	Review & Vote PCS
	Medical Nutrition Therapy Service Standard	Review & Vote
	Set 3/26/25 Planning Council Business Meeting Agenda	
	Announcements	
	Next Month's Meeting: April 17, 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







