

**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**

**March 26, 2025**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

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| --- | --- | --- | --- |
| **6:00 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 26th Minutes |  | Andres Acosta |
| **6:10 PM** | **Open the floor for Public Comment** |  |  |
| **6:15 PM** | **Reports**  **Committees**  Service Systems Planning & Quality Committee  Ryan White Community Meeting  **Recipient & Lead Agency Reports**  **Part A & EHE**   * Monthly Expenditures * Quality Management Update * 2025-26 Final Allocation     **Part B & GR**   * Monthly Expenditures * Quarterly Expenditures & Utilization * Quality Management Update | **Purpose**  Info Sharing  Roll Call Vote | Alelia Munroe  Ira Westbrook or Jessica Seidita  Claudia Yabrudy  Yasmin Andre |
| **7:20 PM** | **New Business**  Ways to Best Meet Needs (WBMN) Updates  PCB Work Plan Approval  Medical Nutrition Therapy Service Standard | **Purpose**  Discussion  Review & Vote | Claudia Yabrudy & Yasmin Andre  PCS |
|  | **Announcements**  **Next Month’s Meeting: April 30, 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

**Qr code

Description automatically generated**Meeting password: RW2022

Qr code

Description automatically generated with medium confidence**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>