

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

April 17, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order		
	Welcome, Housekeeping & Introductions		Andre Antenor
	Moment of Silence Vision Statement Mission		Andre Antenor
	Statement Conflict of		Andre Anterior
	Interest		
	Core Values		
	Group Agreement		
	Roberts Rules Overview Approval of Agenda		Andre Antenor
	Approval of Agenda Approval of the March 20 th Minutes		Andre America
0.40.014	7,7		
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports	Purpose	
	TOP TO		
	Committees		
	Membership & Engagement Committee	Info Sharing	Vel Cline
	Wembership & Engagement Committee		
	Service Systems Planning & Quality Committee		Alelia Munroe
	Dyon White Community Meeting		Jessica Seidita or Ira
	Ryan White Community Meeting		Westbrook
	Recipient & Lead Agency Reports		
	Part A & EHE		
	Monthly Expenditures		Claudia Yabrudy
	Quarter 4 Utilization		
	Procurement Report		
	Part B & GR		Yasmin Andre
	Part B & GR • Monthly Expenditures		Yasmin Andre

2:50 PM	New Business	Purpose	
	June Exec. Meeting Date HIV Care Needs Survey Update WAD Workgroup	Discuss & Vote	PCS
	Recruitment & Retention Plan	Review & Vote	
	Grievance Form CFHPC Bylaws Service Standards Home & Community-Based Services Early Intervention Services (EIS) Set 4/30/25 Planning Council Business Meeting Agenda		
	Announcements Next Month's Meeting: May 22, 2025 Heart of Florida United Way	Info Sharing	
4:00 PM	Orlando, FL, 32804 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





