

# 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**

April 30, 2025

# **Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order		Andre Antonio
	Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision Statement Mission Statement Conflict of		Andre Antenor
	Interest		
	Core Values		
	Group Agreement		
	Roberts Rules Overview Approval of Agenda	Review &	Andre Antenor
	Approval of the March 26 <sup>th</sup> Minutes	Vote	7 thate 7 thenor
6:10 PM	Open the floor for Public Comment		
6:15 PM	Reports	Purpose	
	Committees	Info Sharing	
	Membership & Engagement Committee	inio onaning	Vel Cline
	Membership & Engagement Committee		vei Cline
	Service Systems Planning & Quality Committee		Anthony McNeil
	Ryan White Community Meeting		Ira Westbrook or Jessica
	Executive Committee		Seidita
	Executive Committee		Andre Antenor
	Recipient & Lead Agency Reports		Andre Anterior
	Part A & EHE		
	Monthly Expenditures     Overton 4 Hillington		Claudia Yabrudy
	<ul><li>Quarter 4 Utilization</li><li>Procurement Report</li></ul>		
	Part B & GR		
	Monthly Expenditures		Vacuuin Andre
			Yasmin Andre

7:10 PM	New Business	Purpose	
	HIV Care Needs Survey Update	Info Sharing	PCS
	Junior Co-Chair Nominations		
	Bylaws Ad Hoc Committee	Review & Vote	Andre Antenor
	Recruitment & Retention Plan		PCS
	Home & Community-Based Health Services (HCBHS) Service Standard		
	Announcements		
	Next Month's Meeting: May 28, 2025	Info Sharing	
	Heart of Florida United Way Orlando, FL, 32804		
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 Meeting password: RW2022

## Join by phone

+1-650-479-3208 United States Toll Access code: 2538 723 9913

### Planning Council Support

Laura Perez- 407-835-0906 - <u>Laura.Perez@hfuw.org</u>
David Bent - 407-429-2219 - <u>David.Bent@hfuw.org</u>
Whitney Marshall- 407-429-2216 - <u>Whitney.Marshall@hfuw.org</u>

CFHPC Website: <a href="www.centralFloridaHIVPC.com">www.centralFloridaHIVPC.com</a>
Orange County Website: <a href="www.ocfl.net/ryanwhite">www.ocfl.net/ryanwhite</a>

Facebook: <a href="https://www.instagram.com/cfhpc/?hl=en">www.facebook.com/CentralFloridaHIVPlanningCouncil</a> Instagram: <a href="https://www.instagram.com/cfhpc/?hl=en">https://www.instagram.com/cfhpc/?hl=en</a>





