



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

<p>2:00 PM</p>	<p>Call to Order Welcome, Housekeeping & Introductions Moment of Silence</p> <p>Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview</p> <p>Approval of Agenda Approval of the March 20th Minutes</p>		<p align="right">Andre Antenor</p> <p align="right">Andre Antenor</p> <p align="right">Andre Antenor</p>
<p>2:10 PM</p>	<p>Open the floor for Public Comment</p>		
<p>2:15 PM</p>	<p>Reports</p> <p>Committees</p> <p>Membership & Engagement Committee</p> <p>Service Systems Planning & Quality Committee</p> <p>Ryan White Community Meeting</p> <p>Recipient & Lead Agency Reports</p> <p>Part A & EHE</p> <ul style="list-style-type: none"> • Monthly Expenditures • Quarter 4 Utilization • Procurement Report <p>Part B & GR</p> <ul style="list-style-type: none"> • Monthly Expenditures • Procurement Report 	<p>Purpose</p> <p>Info Sharing</p>	<p align="right">Vel Cline</p> <p align="right">Alelia Munroe</p> <p align="right">Jessica Seidita or Ira Westbrook</p> <p align="right">Claudia Yabrudy</p> <p align="right">Yasmin Andre</p>

2:50 PM	New Business June Exec. Meeting Date HIV Care Needs Survey Update WAD Workgroup Recruitment & Retention Plan Grievance Form <ul style="list-style-type: none"> • CFHPC Bylaws Service Standards <ul style="list-style-type: none"> • Home & Community-Based Services • Early Intervention Services (EIS) Set 4/30/25 Planning Council Business Meeting Agenda	Purpose Discuss & Vote Review & Vote	PCS
	Announcements Next Month's Meeting: May 22, 2025 Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
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

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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>

