



## 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

May 22, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision and Mission Statements Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor
	Approval of Agenda Approval of the April 17 <sup>th</sup> Minutes		Andre Antenor
2:10 PM	<b>Open the floor for Public Comment</b>		
2:15 PM	<b>Reports</b>  <b>Committees</b>  Membership & Engagement Committee  Service Systems Planning & Quality (SSPQ) Committee  World AIDS Day (WAD) Workgroup  Bylaws Ad Hoc Committee  Ryan White Community Meeting  <b>Recipient &amp; Lead Agency Reports</b>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarterly Expenditures &amp; Utilization</li> </ul>	<b>Purpose</b>  Info Sharing	Vel Cline  Alelia Munroe  Rene Cotto-Lewis  Alelia Munroe  Jessica Seidita or Ira Westbrook   Claudia Yabrudy   Yasmin Andre

	<b>PCS</b> <ul style="list-style-type: none"> <li>Quarterly Expenditures</li> </ul>		PCS
3:00 PM	<b>New Business</b> AAM Survey Reminder Applicant Summaries Jr. Co-Chair Nominations Service Standards <i>[Conflicts Apply]</i> <ul style="list-style-type: none"> <li>Early Intervention Services (EIS)</li> <li>Referral for Health Care &amp; Support Services</li> </ul> Set 5/28/25 Planning Council Business Meeting Agenda	<b>Purpose</b> Info Sharing Review & Vote	PCS
	<b>Announcements</b>  <b>Next Month's Meeting: FRIDAY, June 20, 2025 at 2:00 PM</b>  Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
4:00 PM	<b>Adjournment</b>		

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

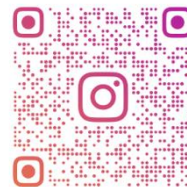


**Planning Council Support**

Whitney Marshall- 407-429-2216- [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

David Bent - 407-429-2219 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)

Laura Perez-407- 835-0906- [Laura.Perez@hfuw.org](mailto:Laura.Perez@hfuw.org)



CFHPC

**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>