



## 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	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision Statement Mission Statement Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor
	Approval of Agenda Approval of the March 26 <sup>th</sup> Minutes	Review & Vote	Andre Antenor
6:10 PM	<b>Open the floor for Public Comment</b>		
6:15 PM	<b>Reports</b>  <b>Committees</b>  Membership & Engagement Committee  Service Systems Planning & Quality Committee  Ryan White Community Meeting  Executive Committee  <b>Recipient &amp; Lead Agency Reports</b>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Quarter 4 Utilization</li> <li>Procurement Report</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul>	<b>Purpose</b>  Info Sharing	Vel Cline  Anthony McNeil  Ira Westbrook or Jessica Seidita  Andre Antenor  <u>Pedro Huertas-Diaz</u> <u>Gaudia Yabrudy</u>

			Yasmin Andre
<b>7:10 PM</b>	<b>New Business</b>  HIV Care Needs Survey Update  Junior Co-Chair Nominations  Bylaws Ad Hoc Committee  Recruitment & Retention Plan  Home & Community-Based Health Services (HCBHS) Service Standard	<b>Purpose</b>  Info Sharing   Review & Vote	  PCS   Andre Antenor  PCS
	<b>Announcements</b>  <b>Next Month's Meeting: May 28, 2025</b>  Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>8:00 PM</b>	<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=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 - [Laura.Perez@hfuw.org](mailto:Laura.Perez@hfuw.org)  
David Bent - 407-429-2219 - [David.Bent@hfuw.org](mailto:David.Bent@hfuw.org)  
Whitney Marshall- 407-429-2216 - [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

**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](https://www.facebook.com/CentralFloridaHIVPlanningCouncil)

**Instagram:** <https://www.instagram.com/cfhpc/?hl=en>

