

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	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision and Mission Statements Statement of Conflict of Interest Core Values Group Agreement Robert's Rules Overview & Ways to be Heard		Andre Antenor
	Approval of Agenda Approval of the April 17 th Minutes		Andre Antenor
2:10 PM	Open the floor for Public Comment		
2:15 PM	Reports	Purpose	
	Committees	Info Sharing	
	Membership & Engagement Committee	into onaning	Vel Cline
	Service Systems Planning & Quality (SSPQ) Committee		Alelia MunroeAngie Buckley
	World AIDS Day (WAD) Workgroup		Rene Cotto-LewisAngie Buckley
	Bylaws Ad Hoc Committee		Alelia Munroe Angie Buckley
	Ryan White Community Meeting		Jessica Seidita or Ira
	Recipient & Lead Agency Reports		Westbrook
	 Part A & EHE Monthly Expenditures 		Claudia Yabrudy
	 Part B & GR Monthly Expenditures Quarterly Expenditures & Utilization 		Yasmin Andre

	PCS	
	Quarterly Expenditures	PCS
3:00 PM	New Business	Purpose
	AAM Survey Reminder	Info Sharing PCS
	Leadership Training Date	
	Applicant Summaries	Review & Vote
	Jr. Co-Chair Nominations	
	 Service Standards [Conflicts Apply] Early Intervention Services (EIS) Referral for Health Care & Support Services 	
	Set 5/28/25 Planning Council Business Meeting Agenda	
	Announcements	
	Next Month's Meeting: FRIDAY, June 20, 2025 at 2:00 PM	Info Sharing
	Heart of Florida United Way Orlando, FL, 32804	
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

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



CFHPC

CFHPC Website: <u>www.CentralFloridaHIVPC.com</u>

Orange County Website: <u>www.ocfl.net/ryanwhite</u>

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