



## 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**

**May 28, 2025**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>6:00 PM</b>	<b>Call to Order</b> Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	Vision and Mission Statements Statement of Conflict of Interest Core Values Group Agreement Roberts Rules Overview		Andre Antenor
	Approval of Agenda Approval of the April 30 <sup>th</sup> Minutes	Review & Vote	Andre Antenor
<b>6:10 PM</b>	<b>Open the floor for Public Comment</b>		
<b>6:15 PM</b>	<b>Special Order of Business</b> • Election of Jr. Co-Chair		All Members
<b>6:25 PM</b>	<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  <a href="#">Executive Committee Meeting</a>  <b>Recipient &amp; Lead Agency Reports</b>	<b>Purpose</b>  Info Sharing	Vel Cline  Alelia Munroe  Rene Cotto-Lewis  Alelia Munroe  Jessica Seidita or Ira Westbrook  <a href="#">Andre Antenor</a>  Claudia Yabrudy

	<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>PCS</b> <ul style="list-style-type: none"> <li>Quarterly Expenditures</li> </ul>		Yasmin Andre  PCS
<b>7:10 PM</b>	<b>New Business</b>  Community Legal Services Presentation  AAM Survey Reminder  Applicant Summaries  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>	<b>Purpose</b>  Info Sharing  Review & Vote	Stefani Lopez-Smith  PCS
	<b>Announcements</b>  <b>Next Month's Meeting: June 25, 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)

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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](http://www.facebook.com/CentralFloridaHIVPlanningCouncil)

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



**CFHPC**