



# 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

June 20, 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		<u>Andre Antenor Vel Cline</u>
	Vision & Mission Statements Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview Ways to Be Heard		<u>Jessica Seidita Angie Buckley</u>
	Approval of Agenda Approval of the May 22 <sup>nd</sup> Minutes		<u>Andre Antenor Vel Cline</u>
2:10 PM	<b>Open the floor for Public Comment</b>		
2:15 PM	<b>Reports</b>  <u>Committees</u>  Service Systems Planning & Quality (SSPQ) Committee  Membership & Engagement Committee  World AIDS Day Workgroup  Ryan White Community Meeting  Bylaws Ad Hoc Committee  <u>Recipient &amp; Lead Agency Reports</u>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>2024-2025 Final Expenditures</li> <li>Monthly Expenditures</li> <li>Annual Part A Expenditures &amp; Utilization</li> </ul>	<b>Purpose</b>  Info Sharing	Anthony McNeil  Vel Cline  <u>Rene Cotto-Lewis PCS</u>  Jessica Seidita  <u>PCS Ira Westbrook</u>  Claudia Yabrudy

	<b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>• 2024-2025 Final Expenditures</li> <li>• Monthly Expenditures</li> <li>• CQM Update</li> </ul>		Doris Huff Evan Cochuyt
<b>3:15 PM</b>	<b>New Business</b> Applicant Summary Referral for Health Care & Support Services Service Standard <i>[Conflicts Apply]</i> Review of Policies & Procedures P&P Set 6/25/25 Planning Council Business Meeting Agenda	<b>Purpose</b> Review & Vote	PCS
	<b>Announcements</b>  <b>Next Month's Meeting: July 17, 2025</b> Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>4:00 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=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](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>

