



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 & VIDEO RECORDED

July 17, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order		Andre Antenor
	Welcome, Housekeeping & Introductions Moment of Silence		
	Vision & Mission Statements Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview Ways to Be Heard		Andre Antenor
	Approval of Agenda Approval of the June 20 th Minutes		Andre Antenor
2:10 PM	Open the floor for Public Comment		
2:15 PM	<p>Reports</p> <p><u>Committees</u></p> <p>Service Systems Planning & Quality (SSPQ) Committee</p> <p>Membership & Engagement Committee</p> <p>World AIDS Day Workgroup</p> <p>Bylaws Ad Hoc Committee</p> <p>Ryan White Community Meeting</p> <p><u>Recipient & Lead Agency Reports</u></p> <p>Part A & EHE</p> <ul style="list-style-type: none"> • Monthly Expenditures • Annual EHE Expenditures & Utilization • CQM Update 	Purpose	
		Info Sharing	<p>Alelia Munroe</p> <p>Vel Cline</p> <p>Rene Cotto-Lewis</p> <p>Alelia Munroe</p> <p>Jessica Seidita</p> <p>Claudia Yabrudy</p>

	Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Annual Part B Expenditures & Utilization 		Yasmin Andre
3:15 PM	New Business Service Standards <i>[Conflicts Apply]</i> - _____ Psychosocial Support (Peers) - _____ Referral for Health Care and Support Services Policies & Procedures <ul style="list-style-type: none"> - Letters of Support P&P - Review of Policies & Procedures P&P Set 7/30/25 Planning Council Business Meeting Agenda	Purpose Review & Vote	PCS
	Announcements Next Month's Meeting: August 21, 2025 Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
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

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CFHPC Website: www.CentralFloridaHIVPC.com

Orange County Website: www.ocfl.net/ryanwhite

Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil

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



CFHPC