



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 & VIDEO RECORDED

July 30, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

6:00 PM	Call to Order Welcome, Housekeeping & Introductions Moment of Silence		Andre Antenor
	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 25 th Minutes	Purpose Review & Vote	Andre Antenor
6:10 PM	Open the floor for Public Comment <ul style="list-style-type: none"> You must fill out a public comment request form and give it to Planning Council Support before making a public comment. Forms are located at the sign-in table. 		
6:20 PM	Reports	Purpose	
	Committees Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee Bylaws Ad Hoc Committee World AIDS Day Workgroup Ryan White Community Meeting Executive Committee Recipient & Lead Agency Reports Part A & EHE <ul style="list-style-type: none"> Monthly Expenditures CQM Update Annual EHE Expenditures & Utilization Part B & GR <ul style="list-style-type: none"> Monthly Expenditures Annual Part B Expenditures & Utilization 	Info Sharing	Vel Cline Anthony McNeil Ira Westbrook Rene Cotto-Lewis Jessica Seidita Andre Antenor <u>John Goodrich</u> Pedro Huertas-Diaz Nicole Virtue Yasmin Andre

7:10 PM	New Business Leadership Evals <u>External Member Conferences & Training</u> Reminders <ul style="list-style-type: none"> • Officer and Chair Nominations • Annual Reports • Training, Data Presentation, and PSRA • Paperless Data Presentation and Meeting Materials • Funding streams PPT Volunteer Letter of Support Request Service Standards <i>[Conflicts Apply]</i> <ul style="list-style-type: none"> • Referral for Health Care and Support Services • Psychosocial Support (Peers) Review of Policies & Procedures P&P <u>Public Comment Request Form</u>	Purpose Vote Info Sharing Review & Vote	Chairs & PCS
8:00 PM	Announcements Next Month's Meeting: August 27, 2025 Heart of Florida United Way Orlando, FL, 32804		
8:00 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=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

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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>



<https://centralfloridahivpc.com/forms-members/>

Scan to view and submit nomination forms and annual report suggestions to your committee chairs.

