



MEMBERSHIP & ENGAGEMENT COMMITTEE AGENDA

VIRTUAL: PLEASE KEEP LINES MUTED IF NOT SPEAKING

PHYSICAL: PLEASE SILENCE PHONES AND KEEP USAGE TO A MINIMUM DURING MEETINGS

Only the PWH Representatives need to disclose their HIV status.

ALL MEETINGS ARE AUDIO AND VIDEO RECORDED

August 5, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

2:00 PM	Call to Order Welcome, Housekeeping, & Introductions Moment of Silence		Vel Cline
	Vision and Mission Statements Statement of Conflict of Interest Core Values Group Agreement <i>[please read the statement in your packets]</i> Robert's Rules Overview & Ways to be Heard		Kara Johnson Williams PCS
	Approval of Agenda Approval of July 1 st Minutes		Vel Cline
	Open the floor for Public Comment - Public Comment Request Forms are required before making a public comment.		
2:10 PM	Reports <ul style="list-style-type: none"> • Membership Matrix • PC Reflectiveness • Committee Roster • Attendance Roster Social Media <ul style="list-style-type: none"> • Facebook • Instagram • Social media personas • Scheduled content creation time (potential workplan item) 	Purpose Info Sharing	PCS
2:30 PM	New Business Reminders: Annual Reports and Chair Nominations Leadership Evaluations Review Nominees for PC Office Applicant Summary Select RRT Vol. 17 Articles	Purpose Info Sharing Review & Vote Discussion	PCS

	Committee Workplan Draft Policies and Procedures - Bylaws Ad Hoc recommendations and Attendance P&P Recruitment and Retention Strategies		
	Announcements Upcoming Annual Meetings: <ul style="list-style-type: none"> • Annual Training- Thurs 9/11 @ 10:00 AM • Data Presentation- Fri 9/19 @ 8:30 AM • PCB and Priority Setting & Resource Allocation (PSRA)- Fri 9/26 @ 8:30 AM <p>Next Committee Meeting: Tuesday, October 7, 2025 Heart of Florida United Way (1940 Cannery Way, Orlando, FL 32805)</p>	Virtual & Physical	
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=mdd8274d6e7e7fc8cb17eeede2b1d79d5>

Meeting number: 2536 101 7061

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

David Bent: 407-429-2119 - David.Bent@hfuw.org

Whitney Marshall: 407-429-2216 - Whitney.Marshall@hfuw.org

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.



CFHPC

