



EXECUTIVE COMMITTEE MEETING 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 21, 2025

Heart of Florida United Way

1940 Cannery Way, Orlando, FL, 32804

<p>2:00 PM</p>	<p>Call to Order Welcome, Housekeeping & Introductions Moment of Silence</p> <p>Vision & Mission Statements Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview & Ways to Be Heard</p> <p>Approval of Agenda Approval of the July 17th Minutes</p>		<p>Andre Antenor</p> <p>Angie Buckley Andre Antenor</p> <p>Andre Antenor</p>
<p>2:10 PM</p>	<p>Open the floor for Public Comment - <i>Public Comment Request Forms are required before making a public comment.</i></p>		
<p>2:15 PM</p>	<p>Reports</p> <p><u>Committees</u></p> <p>Membership & Engagement Committee</p> <p>Service Systems Planning & Quality (SSPQ) Committee</p> <p>World AIDS Day Workgroup</p> <p>Bylaws Ad Hoc Committee</p> <p>Ryan White Community Meeting</p> <p>FCPN Update</p> <p><u>Recipient & Lead Agency Reports</u></p> <p>Part A & EHE</p> <ul style="list-style-type: none"> Monthly Expenditures Proposed 2025-26 Reallocations (<i>Roll Call Vote</i>) FY 26-27 Initial Funding Slate for PSRA (<i>Roll Call Vote</i>) <p>Part B & GR</p> <ul style="list-style-type: none"> Monthly Expenditures FY 26-27 Initial Funding Slate for PSRA (<i>Roll Call Vote</i>) 	<p>Purpose</p> <p>Info Sharing</p>	<p>Vel Cline Kara Johnson Williams Anthony McNeil Alelia Munroe</p> <p>Rene Cotto-Lewis PCS Alelia Munroe</p> <p>Jessica Seidita or Ira Westbrook</p> <p>Angie Buckley & Rene Cotto-Lewis PCS</p> <p>Claudia Yabrudy</p> <p>Yasmin Andre</p>

	<p>PCS</p> <ul style="list-style-type: none"> Quarterly Expenditures <p>AAM</p> <ul style="list-style-type: none"> Final Report 		<p>PCS</p> <p>David Cavalleri</p>
<p>3:15 PM</p>	<p>New Business</p> <p>Reminders: Annual Reports and Chair Nominations</p> <p>Applicant Summary</p> <p>Integrated Plan Committee</p> <p>Medical Nutrition Service Standard <i>[Conflicts Apply]</i></p> <p>Service Standard Policy & Procedure</p> <p>PSRA Processes & Evaluation Tools</p> <p>Set 8/27/25 Planning Council Business Meeting Agenda</p>	<p>Purpose</p> <p>Info Sharing</p> <p>Review & Vote</p>	<p>PCS</p>
	<p>Announcements</p> <p>Upcoming Annual Meetings:</p> <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 Month's Meeting: October 23, 2025 Heart of Florida United Way Orlando, FL, 32804</p>	<p>Info Sharing</p>	
<p>4:00 PM</p>	<p>Adjournment</p>		

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

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.



CFHPC