



# PLANNING COUNCIL BUSINESS 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 27, 2025**

**Heart of Florida United Way**

1940 Cannery Way, Orlando, FL, 32804

<b>6:00 PM</b>	<b>Call to Order</b> 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		Angie Buckley
	Approval of Agenda Approval of the July 30 <sup>th</sup> Minutes		Andre Antenor
<b>6:10 PM</b>	<b>Open the floor for Public Comment</b> - <i>Public Comment Request Forms are required before making a public comment.</i>		
<b>6:15 PM</b>	<b>Reports</b>  <u><b>Committees</b></u> Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee World AIDS Day Workgroup Bylaws Ad Hoc Committee Ryan White Community Meeting Executive Committee FCPN Update  <u><b>Recipient &amp; Lead Agency Reports</b></u>  <b>Part A &amp; EHE</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> <li>Proposed 2025-26 Reallocations</li> </ul> <b>Part B &amp; GR</b> <ul style="list-style-type: none"> <li>Monthly Expenditures</li> </ul> <b>PCS</b> <ul style="list-style-type: none"> <li>Quarterly Expenditures</li> </ul>	<b>Purpose</b>  Info Sharing	<a href="#"><u>Kara Johnson</u></a> <a href="#"><u>Williams Vel-Gline</u></a>  Alelia Munroe  Rene Cotto-Lewis  Alelia Munroe  Jessica Seidita or Ira Westbrook  Andre Antenor  Angie Buckley & Rene Cotto-Lewis  Claudia Yabrudy  Yasmin Andre

	<b>AAM</b> <ul style="list-style-type: none"> <li>Final Report</li> </ul>		PCS  David Cavalleri
<b>7:15 PM</b>	<b>New Business</b>  Reminders: Annual Reports, Chair Nominations, HIV Care Needs Survey  Integrated Plan Ad Hoc Committee Volunteers  Applicant Summaries  Medical Nutrition Service Standard <i>[Conflicts Apply]</i>  Service Standard Policy & Procedure  PSRA Processes	<b>Purpose</b>  Info Sharing  Review & Vote	PCS
	<b>Announcements</b>  <b>Upcoming Annual Meetings:</b> <ul style="list-style-type: none"> <li>Annual Training- Thurs 9/11 @ 10:00 AM</li> <li>Data Presentation- Fri 9/19 @ 8:30 AM</li> <li>PCB and Priority Setting &amp; Resource Allocation (PSRA)- Fri 9/26 @ 8:30 AM</li> </ul> <b>Next Month's Meeting: September 26, 2025, at 8:30 AM</b> Heart of Florida United Way Orlando, FL, 32804	Info Sharing	
<b>8:00 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=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**

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Whitney Marshall: 407-429-2216 - [Whitney.Marshall@hfuw.org](mailto:Whitney.Marshall@hfuw.org)

**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>



<https://centralfloridahivpc.com/forms-members/>  
 Scan to view and submit nomination forms and annual report suggestions to your committee chairs.



CFHPC