



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

October 23, 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 August 21st Minutes</p>		<p>Andre Antenor</p> <p>Anthony McNeil</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>Integrated Plan 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 • Quarterly Part A Utilization Report • CQM Report <p>Part B & GR</p> <ul style="list-style-type: none"> • Monthly Expenditures 	<p>Purpose</p> <p>Info Sharing</p>	<p>Kara Johnson Williams</p> <p><u>Rene Cotto-Lewis</u> Paolo Mancini</p> <p>Rene Cotto-Lewis</p> <p><u>Ira Westbrook</u> Alelia Munroe</p> <p>Jessica Seidita</p> <p>Ira Westbrook</p> <p>Claudia Yabrudy</p> <p>Yasmin Andre</p>

3:15 PM	New Business Set 2025-2026 Exec Committee Schedule Committee & Council Workplans Applicant Summary Approval of M&E Vice Chair Nominations Leadership Training Date Set 10/29/25 Planning Council Business Meeting Agenda	Purpose Info Sharing Review & Vote	PCS
	Announcements Next Month's Meeting: TBD 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.

Planning Council Support

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Orange County Website: www.ocfl.net/ryanwhite
Facebook: www.facebook.com/CentralFloridaHIVPlanningCouncil
Instagram: <https://www.instagram.com/cfhpc/?hl=en>



CFHPC

[Scan here to view today's meeting documents:](#)

