



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

January 23, 2026
Heart of Florida United Way
 1940 Cannery Way, Orlando, FL, 32804

2:00 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		Anthony McNeil
	Approval of Agenda Approval of November 20 th Minutes		Andre Antenor
2:10 PM	Open the floor for Public Comment - <i>Public Comment Request Forms are required before making a public comment.</i>		
2:15 PM	Reports <u>Committees</u> Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee Integrated Plan Ad Hoc Committee & Ryan White Community Meeting <u>Recipient & Lead Agency Reports</u> Part A & EHE <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Utilization • Procurement Update Part B & GR <ul style="list-style-type: none"> • Monthly Expenditures • Quarterly Utilization • CQM Report 	Purpose Info Sharing	Raymond Macon Paolo Mancini Jessica Seidita Claudia Yabrudy Whitney Marshall
	3:15 PM	New Business HIV Care Needs Survey & Integrated Plan Updates Applicant Summary	Purpose Info Sharing Review,

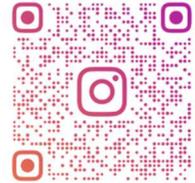
	CFHPC Leadership Evaluation Form WAD Workgroup- April Start AAM Scope of Work Grievance Submissions CFHPC Bylaws Reminder Set 1/28/25 Planning Council Business Meeting Agenda	Discuss, & Vote Info Sharing Vote	
	Announcements Next Month's Meeting: February 19, 2026 Heart of Florida United Way Orlando, 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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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>



CFHPC

Scan here to view today's meeting documents:

