



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 20, 2026

Florida Department of Health- Central Health Center

(832 W Central Blvd, Orlando, FL 32805; Gardenia Room, 4th Floor)

2:00 PM	Call to Order Welcome, Housekeeping, Vision & Mission, & Introductions Moment of Silence		Andre Antenor
	Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview & Ways to Be Heard	<i>Content in packets. Please direct questions to the Chair.</i>	Anthony McNeil
	Approval of Agenda Approval of July 23 rd 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	New Business AAM Final Report	Purpose Info Sharing	Presenter David Cavalleri
	Reports <u>Committees</u> Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee Ryan White Community Meeting <u>Recipient & Lead Agency Reports</u> Part A & EHE - Monthly Expenditures Part B & GR - Monthly Expenditures PCS - Quarterly Expenditures	Purpose Info Sharing	Presenter Kara Johnson Williams Paolo Mancini Jessica Seidita Claudia Yabrudy Whitney Marshall
3:05	Unfinished Business	Purpose	Presenter PCS

	Grievance P&P		
3:25 PM	New Business Reminder: Annual Committee Reports Initial Funding Slate for Resource Allocation Data Presentation & PSRA Processes Review Open Nominations 2026-27 Committee Schedules Leadership Evaluations- will link send via email	Purpose Info Sharing Review & Vote	Presenter PCS
	Announcements Next Month's Meeting: October 22, 2026 (Reminder: no committee meetings in September) • September 11th @ 10:00 AM-3:00 PM: Member Training for Annual Meetings • September 17th @ 8:30 AM-5:30 PM: Data Presentation • September 24th @ 8:30 AM-5:30 PM: Priority Setting & Resource Allocation (PSRA) All September meetings located at: Florida Department of Health Lake Ellenor- 6101 Lake Ellenor Dr, Orlando, FL 32809	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

Laura Perez: 407-835-0906 - Laura.Perez@hfuw.org

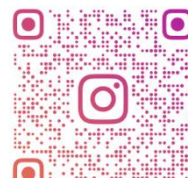
Whitney Marshall: 407-429-2216 - Whitney.Marshall@hfuw.org

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>



CFHPC

Scan here to view today's meeting documents:

