



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 26, 2026

Second Harvest Food Bank (411 Mercy Drive, Orlando, FL 32805)

6:00 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 Member Birthdays	<i>Content in packets. Please direct questions to the Chair.</i>	Anthony McNeil
	Approval of Agenda Approval of July 29 th Minutes		Andre Antenor
6:10 PM	Open the floor for Public Comment - <i>Public Comment Request Forms are required before making a public comment.</i>		
6:15 PM	New Business AAM Final Report	Purpose Info Sharing	Presenter David Cavalleri
6:45 PM	Reports <u>Committees</u> Membership & Engagement Committee Service Systems Planning & Quality (SSPQ) Committee Ryan White Community Meeting Executive Committee <u>Recipient & Lead Agency Reports</u> Part A - Monthly Expenditures Part B & GR - Monthly Expenditures PCS - Quarterly Expenditures	Purpose Info Sharing	Presenter Kara Johnson Williams Paolo Mancini Iradarnell Westbrook Anthony McNeil Claudia Yabrudy Whitney Marshall
7:05 PM	New Business Reminder: Annual Committee Reports	Purpose Info Sharing	Presenter PCS

	Initial Funding Slate for Resource Allocation Data Presentation & PSRA Processes & Tools Review Open Nominations 2026-27 Committee Schedule Grievance P&P Leadership Evaluations- will send link via email	Review & Vote	
7:55 PM	Announcements Next Month's Meeting: (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	
8:00 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:

