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 22, 2026
Orange County Health Services Admin Building (Conference Room B)
(2002A E. Michigan St., Orlando, FL 32806)

2:00 PM	**Call to Order** Welcome, Housekeeping, Vision & Mission, & Introductions Moment of Silence		Anthony McNeil
	Conflict of Interest Statement CFHPC Core Values Group Agreement Robert's Rules Overview & Ways to Be Heard	*Content in packets. Please direct questions to the Chair.*	Tim Collins
	Approval of Agenda Approval of August 20th Minutes		Anthony McNeil
2:10 PM	**Open the floor for Public Comment** - *Public Comment Request Forms are required before making a public comment.*		
2:15 PM	**Reports** **<u>Committees</u>** World AIDS Day Workgroup Service Systems Planning & Quality (SSPQ) and Needs Assessment & Planning Committees Ryan White Community Meeting Florida Comprehensive Planning Network (FCPN) Update **<u>Recipient & Lead Agency Reports</u>** **Part A** • Monthly Expenditures **Part B & GR** • Monthly Expenditures	**Purpose** Info Sharing	**Presenter** Anthony McNeil Jules Smith Rene Cotto-Lewis Jessica Seidita Pedro Huertas-Diaz Whitney Marshall
2:45 PM	**New Business** Set 2026-27 Committee Schedule - Role of the Executive Committee - Executive Committee meeting frequency and goals Set 10/28 Planning Council Business Meeting Agenda	**Purpose** Review & Vote	**Presenter** PCS

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	Announcements Next Month's Meeting: TBA	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

Email: CFHPC@hfuw.org
Phone: 407-835-0906
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

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Scan here to view today's meeting documents:

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