

**2005 SC HIV Planning Council
First Meeting/Orientation
February 24, 2005**

A G E N D A

10:00 - 10:30 a.m.

Welcome and Introductions

Lynda Kettinger

Group Activity

Susan Fulmer

10:30 - 11:30 a.m.

Overview of HIV/AIDS in South Carolina

Lynda Kettinger
JoAnn Lafontaine
Dorothy Waln

11:30 a.m. - 12:15 noon

Introduction to the HPC

Susan Fulmer

- Planning Council Mission and Goal
- Structure of the HPC
- HPC Manual
- Ground Rules
- Bylaws
- Overview of Committees
- HPC Membership Profile
- Committee Appointments

12:15 to 12:30 p.m.

Nominations for Community Co-Chair

12:30 p.m. - 1:00 p.m.

Lunch

1:00 - 1:30 p.m.

Election of Community Co-Chair
Schedule for HPC Meetings for 2005

1:30 - 2:30 p.m.

- Committee Discussions
 - Needs for 2005
 - Projected Time Frames for Upcoming Tasks
 - Staff Appointments to HPC and its Committees
 - Schedule for Committee Meetings

2:30 - 3:00 p.m.

- Administrative Details
 - HPC Administrative Management
 - Confidentiality Agreement
 - Mileage Reimbursement

3:00 - 3:30 p.m.

Wrap Up/Announcements/Adjourn