

**2005 SC HIV Planning Council
May 25, 2005 Meeting
Holiday Inn Coliseum**

A G E N D A

10:00 - 11:00 a.m.

New Member Orientation (for all members who did not attend the 2/24/05 orientation)

Introduction to the HPC Susan Fulmer and Kimberly Robinson

 Planning Council Mission and Goal

 Structure of the HPC

 Bylaws

 Policies and Procedures

 Overview of Committees

 HPC Membership Profile

 Committee Appointments

 Active Participation

 Schedule of HPC Meetings for 2005

Administrative Details

Donald Wood/Capitol Consultants

 HPC Administrative Management

 Confidentiality Agreement

11:00 a.m. - 12:15 p.m.

Call to Order

Kimberly Robinson

Welcome and Introductions

Susan Fulmer

Approval of the Minutes/Administrative Details

Donald Wood

Executive Committee Report

Kimberly Robinson

Standing Committee Reports

Care and Support Services

Norlica Washington

Consumer Advisory

David Mattison

Membership

Kimberly Robinson

Needs Assessment

Laney Brackman

Prevention

Les Knight

12:15 to 1:00 p.m.: Lunch

1:00 p.m. Presentation: The Morbidity Monitoring Project **Wayne Duffus**

1:30 p.m. Old Business

NASTAD Project

CDC Rapid Behavioral Assessment (RBA) of MSM at 2005 SC Pride

New Business

Review of draft of Policies and Procedures **Susan Fulmer**

2:00 p.m. Wrap Up and Evaluation/Announcements/Adjourn to Committee Meetings

2:10 - 3:30 p.m. Committee Meetings