

**2005 SC HIV Planning Council Meeting
December 6, 2005
10:00 a.m. to 3:30 p.m.
Clarion Town House**

A G E N D A

Call to Order	David Mattison
Welcome and Introductions	
Approval of the Minutes	
Budget and Evaluation Reports	Donald Wood
Administrative Details	
Adjourn to Subcommittees	
Lunch	
Presentations:	
2005 Consumer Focus Groups	Marya Shegog
2005 SC Men's Health Survey	Susan Fulmer
Executive Committee Report	David Mattison
Standing Committee Reports	
Care and Support Services	Norlica Washington
Consumer Advisory	Tim Pitts
Membership	David Mattison
Needs Assessment	Laney Brackman
Prevention	Les Knight
Update on Care	JoAnn Lafontaine
Update on Prevention	Dorothy Waln
Old Business	
Vote on Policies and Procedures	
Results of Vote on Concurrence	
HPC Terms/Vacancies	
Election of Membership Committee for 2006	
Applications for HPC Membership for 2006	
Recommendation of Committee Chairs for 2006	
Parliamentarian	
Input for HPC Web Site	
Other	
New Business:	
Membership Survey	
Other	
Wrap Up/Announcements/Evaluation/Adjourn	