

**2006 SC HIV Planning Council Meeting
August 22, 2006 - 10:00 a.m. to 3:30 p.m.**

A G E N D A

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| Call to Order | David Mattison, Community Co-chair |
| Welcome and Introductions | Susan Fulmer, Health Department Co-chair |
| Approval of the Minutes (May 24, 2006 meeting) | |
| Budget and Evaluation Reports
Administrative Details | Donald Wood |
| Adjourn to Committee Meetings | |
| Lunch (12:00 noon to 12:45 p.m.) | |
| Call to Order | David Mattison |
| Brief Presentation: CDC Prevention Program Update | Renata Ellington, CDC Project Officer |
| Brief Presentation: Overview/Update on PEMS | Doug Taylor |
| Executive Committee Report | Susan Fulmer |
| Standing Committee Reports | |
| Care and Support Services | Suzanne Freeman |
| Consumer Advisory | Tim Pitts |
| Membership | David Mattison |
| Needs Assessment | Laney Brackman |
| Prevention | Mulamba Lunda |
| Updates from Program Areas: | |
| Care Update | JoAnn Lafontaine |
| Prevention Update | Dorothy Waln |
| Old Business: | |
| 2006 HIV Prevention Leadership Summit | David Mattison and Susan Fulmer |
| Prevention's Interim Progress Report to CDC | Dorothy Waln |
| Other | |
| New Business: | |
| HPC Term Limits - Proposed Changes to Bylaws and Policies & Procedures | |
| Report on Consumer Advisory Committee Meeting - August 21st | |
| Upcoming Conference Call/Vote on Concurrence | |
| 2006 SC HIV/STD Conference: October 25, 26, 27 at Sheraton Myrtle Beach Convention Center Hotel | |
| Other | |
| Wrap Up/Announcements/Evaluation | |
| Adjourn | |