

**2006 SC HIV Planning Council Meeting
December 6, 2006 - 10:00 a.m. to 4:00 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 (August 22, 2006 meeting) | |
| Budget and Evaluation Reports
Administrative Details | Donald Wood |
| Special Presentation: Outreach to Transgender Community | Gypsy Teague |
| Vote on Term Limit Proposed Changes to Bylaws and Policies & Procedures | |
| Membership Committee Report | David Mattison |
| Adjourn to Committee Meetings | |
| Lunch (1:00 to 1:45 p.m.) | |
| Call to Order | David Mattison |
| Executive Committee Report | Susan Fulmer |
| Standing Committee Reports | |
| Care and Support Services | Suzanne Freeman |
| Consumer Advisory | Tim Pitts |
| Needs Assessment | Laney Brackman |
| Prevention | Mulamba Lunda |
| Update from STD/HIV Division | Lynda Kettinger |
| Additional Comments | Kim Brown, Care & Support Services
Dorothy Waln, Prevention Services |
| HPC Membership Survey | Roshan McDaniel |
| Old Business: | |
| Report on Vote of Concurrence | |
| Report from MSM Workgroup | Matt Jenkins, Chair |
| 2006 SC HIV/STD Conference: October 25, 26, 27 at Sheraton Myrtle Beach Convention Center Hotel | |
| Other | |
| New Business: | |
| Election of Community Co-chair | |
| Report from Committees: 2007 Committee Chairs and Membership Committee Representatives | |
| PEMS Workgroup Update | Laney Brackman |
| Other | |
| Wrap Up/Announcements/Evaluation | |
| Adjourn | |