

**2007 SC HIV Planning Council Meeting
February 28, 2007 - 10:00 a.m. to 4:00 p.m.**

A G E N D A

Call to Order	David Mattison, Community Co-chair
Welcome and Introductions	Susan Fulmer, Health Department Co-chair
Approval of the Minutes (December 6, 2006 meeting)	David Mattison
Budget and Evaluation Reports Administrative Details	Donald Wood
Adjourn to Committee Meetings	David Mattison
Lunch (12:15 to 12:45 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
Membership	David Mattison
Needs Assessment	Laney Brackman
Prevention	Mulamba Lunda
Update from STD/HIV Division Additional Comments	Lynda Kettinger Noreen O'Donnell, Care & Support Services Dorothy Waln, Prevention Services
Old Business:	
HPC Membership Survey Report	Roshan McDaniel
AAMSM Workgroup Update	Matt Jenkins, Chair
Transgender Training/Capacity-Building	Susan Fulmer
Update on Internet Outreach Capacity-Building	
Other	
New Business:	
Review of HPC Ground Rules	David Mattison
Schedule Remainder of Quarterly Meetings	Susan Fulmer
Update from New Member Orientation - 2/27/07	David Mattison
Update from CDC Site Visit - 2/12/07	Dorothy Waln
Training Calendar Update	Susan Fulmer
Other	
Wrap Up/Announcements/Evaluation	
Adjourn	

Website: www.schpc.org