



**SPECIAL  
STRATEGIC PLANNING COUNCIL  
AGENDA**

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>August 6, 2009</b>
		<b>Product/Project</b>	<b>Starting Time:</b>	<b>1:00 p.m.</b>
		<b>Special</b>	<b>Ending Time:</b>	<b>4:00 p.m.</b>
			<b>Place:</b>	<b>B-5</b>

**CHAIR:** Robert Deegan      **SPC/BUDGET COMMITTEE MEMBERS:** Barton, Brannick, Cerda, Claypool, Cuaron, Dimmick, Dowd, Gowen, Halttunen, Hishmeh, Hoffmann, Japtok, Kovrig, Laughlin, Lienhart, McCluskey, Owens, Talmo, Titus, Towfiq, Tortarolo, Vernoy, Wick

**RECORDER:** Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>A. PLANNING AND RESOURCE ALLOCATION MODEL</b>			75 min
<b>B. BUDGET UPDATE</b>			75 min
<b>C. OTHER</b>			