



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>

MEETING TYPE:	x	Staff Product/Project Special	Date: 09/09/03 Starting Time: 3:30 p.m. Ending Time: 4:30 p.m. Place: Executive Conf. Room
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CHAIRS: Jack Miyamoto **MEMBERS:** Jenny Akins, Terri Canela, Carmen Eckman, Rick Gommel (alternate), Suzanna Grenz, Nancy Horio, Helen Johnson, Erin Messersmith, Patrick O'Brien, Jennifer Paris

RECORDER: Jack Miyamoto

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. Introduction			5 min
II. Standard Meeting Time			5 min
III. Review Charge of Committee		Handout	10 min
IV. Review 2002-03 Committee Work			
• 2002-03 Implementation Plan		Handout	
• Discrimination Policy Update			15 min
V. 2002-03 SPC Planning Council Evaluation		Handout	10 min
VI. 2003-04 SPC Implementation Plan			5 min
VII. Planning Council Training			5 min
VIII. Other			5 min

NEXT MEETING: September 23, 2003 @ 3:30 p.m.