



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	02/08/2005
	<input type="checkbox"/>	Product/Project	Starting Time:	3:30 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	4:30 p.m.
			Place:	SU-18

CHAIRS: Jack Miyamoto **MEMBERS:** Jo Anne Giese, Carmen Eckman, Shawna Hearn, Nancy Horio, Kathleen Morrison, Suzanna Grenz, Bob Sasse, Mary San Agustin, Wendy Metzger

RECORDER: Jack Miyamoto

Order of Agenda Items	Time Allotted
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| I. APPROVAL OF MINUTES | |
| A. Meeting of November 23, 2004 | 5 min |
| II. SPECIAL PRESENTATION | 15 min |
| Title V – Calvin One Deer and Anna Woodcock | |
| III. OLD BUSINESS | |
| A. Continue Development of Annual Implementation Plan Goal #6 | 15 min |
| IV. NEW BUSINESS | |
| A. Human Resource Services Priority List – Jack Miyamoto | 10 min |
| B. SPC/Fiscal Stability Information – Jack Miyamoto | 10 min |
| V. OTHER | 5 min |

NEXT MEETING: February 22, 2005 (SU-18)