



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>
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<b>MEETING TYPE:</b>	<input type="checkbox"/>	Staff	<b>Date:</b> 04/12/2005
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 3:30 p.m.
	<input checked="" type="checkbox"/>	Council	<b>Ending Time:</b> 4:30 p.m.
			<b>Place:</b> SU-18

**CHAIR:** 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

<b>Order of Agenda Items</b>	<b>Time Allotted</b>
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| <b>I. APPROVAL OF MINUTES</b>                          |        |
| A. Meeting of March 8, 2005                            | 5 min  |
| <b>II. OLD BUSINESS</b>                                |        |
| A. Determine HRS Priority List for Discretionary Funds | 15 min |
| <b>IV. NEW BUSINESS</b>                                |        |
| A. Discuss SPC Joint Meeting (March 29, 2005)          | 25 min |
| B. Review HRS FY06 Budget                              | 10 min |
| <b>V. OTHER</b>  | 5 min  |

**NEXT MEETING: April 26, 2005 (SU-18)**