



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 10px 0 0 0; color: green;">AGENDA</h3>
--

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	05/10/2005
	<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

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

Order of Agenda Items	Time Allotted
------------------------------	----------------------

- | | | |
|-------------|---|--------|
| I. | APPROVAL OF MINUTES | |
| | A. Meeting of April 12, 2005 | 5 min |
| II. | NEW BUSINESS | |
| | A. Wellness Committee Governance Structure (Giese/MacIsaac) | 15 min |
| | B. Final Review HRS FY06 Budget | 35 min |
| III. | OTHER | 5 min |

NEXT MEETING: May 24, 2005 (SU-18)