



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 11/8/2005
	<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:** Ernie Carson, Molly Faulkner, Marsha Gable (for Jo Anne Giese), Tawn Gregg (for Carmen Eckman), Suzanna Grenz, Shawna Hearn, Nancy Horio, Kelley Hudson-Maclsaac, Wendy Metzger

RECORDER: Jack Miyamoto

Order of Agenda Items	Time Allotted
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| I. | APPROVAL OF MINUTES | |
| | A. Meeting of October 11, 2005 | 5 min |
| II. | NEW BUSINESS | |
| | A. Discuss District Strategic Planning Goals Draft (Handout) | 25 min |
| | B. Review 403(b)/457 Issue (Handout) | 15 min |
| | C. Vice President Search Update | 5 min |
| III. | OTHER | 10 min |

NEXT MEETING: November 29, 2005 (SU-18)