



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	2/21/2006
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	SU-18

CHAIR: John Tortarolo

MEMBERS: Ernie Carson, Molly Faulkner, Jo Anne Giese
Tawn Gregg, Suzanna Grenz, Shawna Hearn,
Nancy Horio, Kelley Hudson-Maclsaac,
Wendy Metzger

RECORDER: John Tortarolo

Order of Agenda Items	Time Allotted
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|-------------|---|--|--------|
| I. | APPROVAL OF MINUTES | | |
| | A. Meeting of February 7, 2006 | | 5 min |
| II. | OLD BUSINESS | | |
| | A. Maximum Vacation Accrual Notification | | 10 min |
| | B. Classified Evaluation Process | | 10 min |
| III. | NEW BUSINESS | | |
| | A. 2006-2007 Human Resource Services Budget | | 15 min |
| | B. ASG Representative Issue | | 10 min |
| | C. New HRSPC Meeting Schedule | | 5 min |
| IV. | OTHER | | 5 min |

NEXT MEETING: March 7, 2006 (SU-18) at 4:00pm