



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 2/7/2006
	<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: 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 December 13, 2006 | 5 min |
| II. | OLD BUSINESS | |
| | None | |
| III. | NEW BUSINESS | |
| | A. Catastrophic Leave Bank Crossover | 15 min |
| | B. Maximum Vacation Accrual Notification | 15 min |
| | C. Classified Evaluation Process | 15 min |
| IV. | OTHER | 10 min |

NEXT MEETING: February 21, 2006 (SU-18)