



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	3/7/2006
	<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

- I. **APPROVAL OF MINUTES**
 - A. Meeting of February 21, 2006
- II. **OLD BUSINESS**
 - A. Maximum Vacation Accrual Notification
- III. **NEW BUSINESS**
 - A. Staffing Model & Requirements
- IV. **OTHER**

NEXT MEETING: March 21, 2006 (SU-18) at 4:00pm