



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 09/27/2005
	<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: Nancy Horio (for Jack Miyamoto) **MEMBERS:** Ernie Carson, Molly Faulkner, Marsha Gable (for Jo Anne Giese), Tawn Gregg (for Carmen Eckman), Suzanna Grenz, Shawna Hearn, Kelley Hudson-Maclsaac, Wendy Metzger

RECORDER: Nancy Horio

Order of Agenda Items	Time Allotted
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| I. | APPROVAL OF MINUTES | |
| | A. Meeting of May 24, 2005 | 5 min |
| II. | NEW BUSINESS | |
| | A. Strategic Plan 2009 (Bonnie Dowd) | 40 min |
| III. | OLD BUSINESS | |
| | A. Reallocation of One-Time HRS Discretionary Funds | 10 min |
| IV. | OTHER | 5 min |

NEXT MEETING: October 11, 2005 (SU-18)