



## HRS PLANNING COUNCIL MINUTES

*September 27, 2005*

The meeting of the Human Resource Services Planning Council was held on Tuesday, September 27, 2005, in room SU-18. The meeting was called to order by Nancy Horio at 3:30 p.m.

### **Roll Call**

Members Present: Ernie Carson, Marsha Gable (for Jo Anne Giese), Suzanna Grenz, Shawna Hearn, Wendy Metzger, Molly Faulker, Nancy Horio, Kelley Hudson-Maclsaac

Members Absent: Jack Miyamoto, Carmen Eckman

### **I. Minutes**

The minutes from the May 24, 2005 meeting were reviewed and approved.

### **II. Special Presentation**

A. Strategic Plan 2009

Bonnie Dowd presented an overview of the Strategic Plan 2009.

### **III. New Business**

A. Reallocation of HRS One-Time Discretionary Funds

Last year, the Council approved the use of one-time discretionary funds to purchase a new copier for Employment Services. The discretionary funds were not rolled over into the 2006 budget until the first week of September 2005, and the copier needed to be ordered at the beginning of the fiscal year, so HR used unrestricted funds to make this purchase. Therefore, Nancy Horio asked the Council to reallocate the discretionary funds for the purchase of office furniture and equipment including a new applicant testing workstation. The Council had no objections to reallocation of funds for this use.

### **IV. Other**

None

### **V. Adjournment**

The meeting was adjourned at 4:30 p.m.