



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	10/2/2007
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	<u>A-1C</u>

CHAIR: John Tortarolo

MEMBERS: Ernie Carson, Dan Dryden, Jo Anne Giese, Shawna Hearn, Kelley Hudson-MacIsaac, Sue Norton, Craig Thompson

RECORDER: Lisa Hornsby

Order of Agenda Items	Desired Outcome	Time Allotted
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AGENDA

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| I. Approval of Minutes from September 18, 2007
Minutes (Attachment) | <u>Action</u> | 5 Minutes |
| II. Governance Structure | | |
| III. 2007-2008 Projects (Handout) | <u>Discussion</u> | 20 Minutes |
| <ul style="list-style-type: none"> • Strategic Plan 2009/Annual Implementation Plan • EEO Plan • Institutional Review • Redesign of Position Announcements | | |
| IV. Other | | 5 Minutes |
| V. Adjournment | | |

Standing Reports:

- a. SPC/RAC
- b. Benefits Committee
- c. EEO/Diversity Committee
- d. Staff Development & Training Committee
- e. Professional Growth
- f. Team Life

Regular Meeting Schedule – 1st and 3rd Tuesdays, 4:00 - 5:00 p.m., Room SU-18
Next Meeting: October 16, 2007