



HRS PLANNING COUNCIL
AGENDA

<b>MEETING TYPE:</b>	<input type="checkbox"/>	<b>Staff</b>	<b>Date:</b> 4/15/2008
	<input type="checkbox"/>	<b>Product/Project</b>	<b>Starting Time:</b> 4:00 p.m.
	<input checked="" type="checkbox"/>	<b>Council</b>	<b>Ending Time:</b> 5:00 p.m.
			<b>Place:</b> <u>A-1C</u>

**CHAIR:** John Tortarolo

**MEMBERS:** Debbie Allen, Shawna Hearn, Kelley Hudson-MacIsaac, Sue Norton, Craig Thompson, Chris Wick

**RECORDER:** Shawna Hearn

Order of Agenda Items	Desired Outcome	Time Allotted
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**AGENDA**

I. Approval of Minutes from April 1, 2008 Minutes (Attachment)	<u><b>Action</b></u>	5 Minutes
II. 2007-2008 Projects	<u><b>Discussion</b></u>	20 Minutes
<ul style="list-style-type: none"> <li>• Strategic Plan 2009/Annual Implementation Plan</li> <li>• <b>EEO Plan (Second Reading)</b></li> <li>• Institutional Review</li> <li>• Redesign of Position Announcements</li> <li>• <b>Time and Day change for fiscal year 2008-2009</b></li> </ul>		
III. Other		5 Minutes
IV. Adjournment		
<u>Standing Reports:</u>	<u><b>Discussion</b></u>	10 Minutes
a. <b>SPC</b>		
b. <b>Budget Committee</b>		
c. Benefits Committee		
d. <b>EEO/Diversity Committee</b>		
e. <b>Staff Development &amp; Training Committee</b>		
f. Professional Growth		
g. Team Life		

Please note that the items in **bold** are the items for discussion in each meeting.

Regular Meeting Schedule – 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, 4:00 - 5:00 p.m., Room A-1C  
Next Meeting: May 6, 2008