



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 5/6/2008
	<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: Debbie Allen, Shawna Hearn, Kelley Hudson-MacIsaac, Sue Norton, Craig Thompson, Chris Wick

RECORDER: Shawna Hearn

Order of Agenda Items	Desired Outcome	Time Allotted
-----------------------	-----------------	---------------

AGENDA

I. Approval of Minutes from April 15, 2008 Minutes (Attachment)	<u>Action</u>	5 Minutes
II. 2007-2008 Projects	<u>Discussion</u>	20 Minutes
<ul style="list-style-type: none"> • Strategic Plan 2009/Annual Implementation Plan • EEO Plan (Second Reading) • Institutional Review • Redesign of Position Announcements • Time and Day change for fiscal year 2008-2009 		
III. Other		5 Minutes
IV. Adjournment		
<u>Standing Reports:</u>	<u>Discussion</u>	10 Minutes
<ul style="list-style-type: none"> a. SPC b. Budget Committee c. Benefits Committee d. EEO/Diversity Committee e. Staff Development & Training Committee f. Professional Growth g. Team Life 		

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

Regular Meeting Schedule – 1st and 3rd Tuesdays, 4:00 - 5:00 p.m., Room A-1C
Next Meeting: September 2, 2008