



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:		Staff	Date:	9/18/2007
			Starting Time:	4:00 p.m.
		Product/Project	Ending Time:	5:00 p.m.
	X	Council	Place:	SU-18

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

I. Approval of Minutes from May 1, 2007 Minutes (Attachment)	<u>Action</u>	5 Minutes
II. HRSPC and Governance (Handout) (Michelle Barton)	<u>Discussion</u>	20 Minutes
III. Governance Structure		
IV. 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 		
V. Employee Hiring	<u>Discussion</u>	5 Minutes
VI. Budget (Handout)	<u>Discussion</u>	5 Minutes
VII. Other		5 Minutes
VIII. Adjournment		

Standing Reports:

a. SPC/RAC	<u>2007-08 Projects</u>
b. Benefits Committee	a.
c. EEO/Diversity Committee	b.
d. Staff Development & Training Committee	c.
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 2, 2007