



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	10/21/2008
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	AA-109

CHAIR: John Tortarolo

MEMBERS: Debbie Allen, Dan Finkenthal, Shawna Hearn, Kelley Hudson MacIssac, Sue Norton, Peggy Richardson, Lisa Romain

RECORDER: Lisa Hornsby

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

AGENDA

I. Approval of Minutes from October 7, 2008 Minutes (Attachment)	<u>Action</u>	5 Minutes
II. 2008-2009 Projects	<u>Discussion</u>	20 Minutes
<ul style="list-style-type: none"> • Redesign of Position Announcements • EEO Plan • Institutional Review 		
III. Employee Hiring	<u>Discussion</u>	5 Minutes
IV. Other		5 Minutes
V. Adjournment		

Standing Reports:

- a. SPC/Budget
- b. Benefits Committee
- c. EEO Advisory 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 AA-109
 Next Meeting: November 4, 2008