



<h1 style="margin: 0;">HRS PLANNING COUNCIL</h1> <h2 style="margin: 0; color: green;">AGENDA</h2>

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	12/2/2008
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	LL-112

CHAIR: John Tortarolo

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

RECORDER: Shawna Hearn

Order of Agenda Items	Desired Outcome	Time Allotted
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AGENDA

I. Approval of Minutes from November 4, 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. Other		5 Minutes
IV. 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 LL-112
Next Meeting: February 3, 2009