



<h1 style="margin: 0;">HRS PLANNING COUNCIL</h1> <h2 style="margin: 0; color: green;">AGENDA</h2>
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<b>MEETING TYPE:</b>	<input type="checkbox"/>	<b>Staff</b>	<b>Date:</b>	4/7/2009
	<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>	LL-112

**CHAIR:** John Tortarolo

**MEMBERS:** Debbie Allen, Dan Finkenthal, Shawna Hearn, Kelley Hudson MacIssac, Zeb Navarro, Sue Norton, Lisa Romain

**RECORDER:** Shawna Hearn

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

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| <p>I. Approval of Minutes from March 17, 2009 Minutes (Attachment)</p>   | <b><u>Action</u></b>     | 5 Minutes  |
| <p>II. 2008-2009 Projects</p> <ul style="list-style-type: none"> <li>• Redesign of Position Announcements</li> <li>• EEO Plan</li> <li>• Institutional Review</li> <li>• <b>Accreditation Team Report</b> <ul style="list-style-type: none"> <li>○ <b>Hiring Diversity</b></li> <li>○ <b>Staff Evaluations</b></li> <li>○ <b>Renovation for ADA Accessibility/Accreditation Recommendations</b></li> </ul> </li> </ul> | <b><u>Discussion</u></b> | 20 Minutes |
| <p>III. Other</p> <ul style="list-style-type: none"> <li>• Planning Agenda Items</li> </ul>  |                          | 35 Minutes |
| <p>IV. Adjournment</p>   |                          |            |

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 – 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, 4:00 - 5:00 p.m., Room LL-112  
 Next Meeting: April 21, 2009