



HRS PLANNING COUNCIL
AGENDA

<b>MEETING TYPE:</b>		<b>Staff</b>	<b>Date:</b>	<b>10/5/2010</b>
			<b>Starting Time:</b>	<b>4:00 p.m.</b>
		<b>Product/Project</b>	<b>Ending Time:</b>	<b>5:00 p.m.</b>
	<b>X</b>	<b>Council/Committee</b>	<b>Place:</b>	<b>LL-112</b>

**CHAIR:** John Tortarolo

**MEMBERS:** Sandra Andre, Molly Faulkner, Shawna Hearn, Lisa Hornsby, Anna Morrison, Dan Sourbeer, Kimberly Word

**RECORDER:** Jennie Vastola

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

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|---|--------------------------|-------------------|
| I. Approval of Minutes from September 21, 2010 Minutes (Attachment)   | <b><u>Action</u></b>     | <b>5 Minutes</b>  |
| II. Projects  | <b><u>Discussion</u></b> | <b>45 Minutes</b> |
| <ul style="list-style-type: none"> <li>• Redesign of Position Announcements</li> <li>• EEO Plan</li> <li>• Program Review &amp; Planning</li> <li>• Accreditation Recommendations</li> <li>• Strategic Plan Development</li> <li>• Service Area Outcomes</li> <li>• <b>Staffing Plan</b></li> <li>• <b>Review/Discuss Planning Council Evaluation Survey</b></li> </ul> |                          | <b>10 Minutes</b> |
| III. Council Roles & Responsibilities   |                          |                   |
| IV. Adjournment   |                          |                   |

**Standing Reports:**

- a. SPC/Budget
- b. Benefits Committee
- c. EEO Advisory Committee
- d. Professional Growth
- e. Team Life

Regular Meeting Schedule – 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, 4:00 - 5:00 pm, Room LL-112

**Next Meeting: October 19, 2010**