



<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"/>	Staff	<b>Date:</b>	12/7/2010
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	4:00 p.m.
	<input checked="" type="checkbox"/>	Council/Committee	<b>Ending Time:</b>	5:00 p.m.
			<b>Place:</b>	LL-112

**CHAIR:** John Tortarolo

**MEMBERS:** Sandra Andre, Molly Faulkner, Shawna Hearn, Lisa Hornsby, Pam McDonough, Anna Morrison, 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 November 16, 2010<br>Minutes (Attachment)  | <b><u>Action</u></b>     | <b>5 Minutes</b>  |
| II. Projects   | <b><u>Discussion</u></b> | <b>35 Minutes</b> |
| <ul style="list-style-type: none"> <li>• EEO Plan</li> <li>• Program Review &amp; Planning</li> <li>• <b>Accreditation Recommendations</b></li> <li>• Strategic Plan Development</li> <li>• Service Area Outcomes</li> <li>• <b>Staffing Plan</b></li> </ul> |                          |                   |
| III. Council Roles & Responsibilities  |                          |                   |
| IV. Adjournment  |                          |                   |
| <b><u>Standing Reports:</u></b>  |                          | <b>20 Minutes</b> |
| <ul style="list-style-type: none"> <li>a. <b>SPC/Budget</b></li> <li>b. <b>Benefits Committee</b></li> <li>c. <b>EEO Advisory Committee</b></li> <li>d. Professional Growth</li> <li>e. Team Life</li> </ul>   |                          |                   |

Regular Meeting Schedule – 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, 4:00 - 5:00 pm, Room LL-112  
**Next Meeting: February 1, 2010**