



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	2/1/2011
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council/Committee	Ending Time:	5:00 p.m.
			Place:	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

I. Approval of Minutes from December 7, 2010 Minutes (Attachment)	<u>Action</u>	5 Minutes
II. Projects	<u>Discussion</u>	
<ul style="list-style-type: none"> • EEO Plan (AB 1825 Training) • Program Review & Planning • Accreditation Recommendations • Strategic Plan Development • Service Area Outcomes • Staffing Plan 		10 Minutes 20 Minutes 15 Minutes
III. Council Roles & Responsibilities		
IV. Adjournment		
<u>Standing Reports:</u>		
<ul style="list-style-type: none"> a. SPC/Budget b. Benefits Committee c. EEO Advisory Committee d. Professional Growth e. Team Life 		10 Minutes

Regular Meeting Schedule – 1st and 3rd Tuesdays, 4:00 - 5:00 pm, Room LL-112
Next Meeting: February 15, 2011