HRS PLANNING COUNCIL
SPECIAL MEETING
AGENDA

MEETING TYPE:			Date:	2/7/2011
		Staff	Starting Time:	4:00 p.m.
		Product/Project	Ending Time:	5:00 p.m.
	X	Council/Committee	Place:	LL-112

CHAIR: John Tortarolo

MEMBERS: Sandra Andre, Molly Faulkner, Shawna Hearn, Lisa Hornsby, Pam McDonough, Anna Morrison, Anel Cardona-Gonzales, Kimberly Word

RECORDER: Lisa Hornsby

Order of Agenda Items	Desired Outcome	Time Allotted

AGENDA

I. Projects — **Discussion**
- EEO Plan (AB 1825 Training)
- Program Review & Planning
- Accreditation Recommendations
- Strategic Plan Development
- Service Area Outcomes
- **Staffing Plan** — **60 Minutes**

II. Council Roles & Responsibilities

III. Adjournment

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

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