



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	3/15/2011
	<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, Anel Cardona-Gonzalez, 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 February 7, 2011 and February 15, 2011 Minutes (Attachments) | <u>Action</u> | 10 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 | | 15 Minutes |
| <ul style="list-style-type: none"> • Staffing Plan | | 15 Minutes |
| III. Council Roles & Responsibilities | | |
| IV. Adjournment | | |
| <u>Standing Reports:</u> | | |
| a. SPC/Budget | | 10 Minutes |
| b. Benefits Committee | | |
| c. EEO Advisory Committee | | 10 Minutes |
| d. Professional Growth | | |
| e. Team Life | | |

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

Next Meeting: April 5, 2011