



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:		Staff	Date:	9/21/2010
			Starting Time:	4:00 p.m.
		Product/Project	Ending Time:	5:00 p.m.
	<input checked="" type="checkbox"/>	Council/Committee	Place:	LL-112

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 7, 2010 Minutes (Attachment) | <u>Action</u> | 5 Minutes |
| II. Projects | <u>Discussion</u> | 45 Minutes |
| <ul style="list-style-type: none"> • Redesign of Position Announcements • EEO Plan • Program Review & Planning • Accreditation Recommendations • Strategic Plan Development • Service Area Outcomes • Staffing Plan • Review/Discuss Planning Council Evaluation Survey | | |
| III. Council Roles & Responsibilities | | 10 minutes |
| IV. 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: October 5, 2010