



HRS PLANNING COUNCIL
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	9/7/2010
	<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, Shawna Hearn, Lisa Hornsby, Kelley Hudson MacIlsac, Anna Morrison, Dan Sourbeer, Kimberly Word

RECORDER: Jennie Vastola

Order of Agenda Items	Desired Outcome	Time Allotted
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AGENDA

I. Approval of Minutes from May 7, 2010 Minutes (Attachment)	<u>Action</u>	5 Minutes
II. Projects	<u>Discussion</u>	30 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 Master Plan • Review/Discuss Planning Council Evaluation Survey 		
III. Council Rolls & Responsibilities		
IV. Adjournment		
<u>Standing Reports:</u>		25 Minutes
<ul style="list-style-type: none"> 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: September 21, 2010