



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, April 20, 2016  
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Surveys <ul style="list-style-type: none"> <li>• Evaluation of Governance</li> <li>• ILO</li> </ul>	Doug Hirzel	Information	5 minutes
B. Progress Report: Arts Task Force	David Meckler	Information	20 minutes
C. Professional Development Committee Composition	Doug Hirzel and Debbie Joy	Action	30 minutes
D. Mid-Year Budget Report and Budget Development Update	Michelle Marquez	Discussion	20 minutes
E. 2016-17 Hiring Process Timeline	Doug Hirzel	Action	20 minutes
F. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
G. MATTERS OF PUBLIC INTEREST		Information	5 minutes
3) ADJOURN	Doug Hirzel and Debbie Joy		

**PBC MEETINGS ARE OPEN TO ALL**

**Future meetings:**

**May 4 and 18**