



## Policy Council Planning Committee Meeting Agenda January 3, 2023

Microsoft Teams: [Click here to join the meeting](#)

5:30 p.m. – 6:30 p.m.

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Approval of Minutes
6. Introduction of Guests
7. Public Forum  
*(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)*
8. Presentation/Discussion Items
  - a. Recruitment & Selection Plan Draft – Robert Espinosa, Program Design and Management Administrator – **Informational Item**
  - b. Program Planning Calendar – Robert Espinosa, Program Design and Management Administrator – **Informational Item**
  - c. Division/Program Monthly Report – Robert Espinosa, Program Design and Management Administrator – **Informational Item**
  - d. Proposed Planning Dates – Robert Espinosa, Program Design and Management Administrator – **Action Item**
9. Announcements
  - a. Next Meeting is on February 2, 2023, at 5:30 p.m.
10. Meeting Adjourned