



PLANNING & RESOURCE COUNCIL

AGENDA

January 18, 2012

Purpose: Participatory Governance Leaders Meeting
 Location: **President's Conference Room**
 Time: 1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.

| DATE January 18 | AGENDA TOPIC | DISCUSSION LEADER | EXPECTED OUTCOME |
|--------------------|--|-------------------|------------------|
| 1:30 - 1:35 | Approval of Minutes for December 7, 2011* | Miner | Approval |
| 1:35 - 1:45 | #8 Marketing Appendices Plan | Hueg | Information |
| 1:45 - 1:55 | Budget Update | Miner | Information |
| 1:55 - 2:10 | Resource Allocation Forms | Messina | Discussion |
| 2:10 - 2:35 | Program ReviewgewgenitiFatiogiowcaa | | |