

## **Planning & Resource Allocation Committee**

## Agenda

## October 9, 2018 AC 229

ТОРІС	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	2 mins
Minutes	Approve Prior Meeting Minutes	1 mins
Strong Workforce Action Group — Draft Charge for Consideration to become a Subcommittee	Discussion for Future Action	30 mins
Resource Expenditure Review & Analysis — Guiding Principles and Ground Rules	Discussion and Consensus	30 mins
Subcommittee Reports:  Educational Planning (EPC)  Facilities Planning (FPC)  Instructional Equipment (IEC)  Professional Learning (PLC)  Guidance, Resources, Integration and Transformation (GRIT)  Technology Planning (TPC)	Reports or Updates	10 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	2 mins