

**Planning Council Agenda**  
**Tuesday, May 20, 2014**  
**4:00 PM**  
**President's Conference Room**

Fastnow, Chris	Harmon, Alison	Reidy, Michael	Sieloff, Christina
Austin, Eric	Heiss-Arms, Janet	Murdock, Lindsay	Watts, Myles
Dana, Susan	Leist, Terry	Potvin, Martha	Wold, Shana
Edelman, Adam	Livingston, Chris	Rae, Nicol	
Foster, Amy	Maher, Rob	Sanderson, Michael	

- I. Call to Order.
- II. Announcements
  - A. New Members
  - B. Performance Funding Update
- III. Business
  - A. Mission Review Document
  - B. Follow up from Joint Council Meeting
  - C. Summer Scheduling
- IV. Other Business

**Next Meeting: Tuesday, June 17 @ 4:00 PM, President's Conference Room**