



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, April 18, 2018
Building 2 - Room 10, 2:10 to 4 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) Welcome Approval of Minutes	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) Annual Participatory Governance Survey: process and survey questions	Tracy Huang	Information	10 minutes
3) Annual Participatory Governance Survey: approval	Tracy Huang	Action	5 minutes
4) Self-Evaluation from Planning Councils: process and evaluation questions	Tracy Huang	Information	10 minutes
5) Self-Evaluation from Planning Councils: approval	Tracy Huang	Action	5 minutes
6) Updating New Positions Process	Hyla Lacefield and Jeanne Stalker	Information	15 minutes
7) New Positions Process Information and Participatory Governance Manual	Hyla Lacefield and Jeanne Stalker	Discussion	20 minutes
8) 2018-19 New Positions Process Timeline	Hyla Lacefield and Jeanne Stalker	Action	5 minutes
9) Planning Council Reports			
10) President's Update	Jamillah Moore	Information	
11) Staffing Update	Michelle Marquez	Information	
12) Matters of Public Interest		Information	
Adjourn			

Upcoming meetings: May 2 and 16