I. **Call to Order**

II. **Approval of Minutes**

III. **Guest Presentations/Discussion**
   a. Rolando Rivas, URCM
   b. Sue Delmark, Director, Pohl Recreation Center
   c. Jean Bush, Finance & Administration

IV. **Executive Committee Report**

V. **Standing Committee Reports**
   a. Bylaws & Procedures – Don Noska
   b. Communications – Shannon Sawyer/Tracy Kaan
   c. Employee Relations – Indra Bhagat
   d. Nominations & Elections – Hillary Castillo
   e. Staff Development – Ben Taylor

VI. **Unfinished Business**
   a. Staff Council Mission Statement
   b. 2012-2013 Goals & Objectives
   c. FY2013 Budget

VII. **New Business**
   a. ID Card Readers – Danielle Champagne

VIII. **Announcements**
   a. SECC – Rhonda Acker
   b. Next Meeting

IX. **Adjournment**