**PDAC AGENDA**

**Date:** Thursday, September 26, 2019

**Time:** 3:00 – 4:00 p.m.

**Location:** L-215\*

\*LPG Meeting immediately follows from 4:00-5:00 pm to approve Focus Flex Week Activities

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up, Update** |
| 1. Welcome 2. Announcements (Public Comment) | Larkin / Kwist | 5 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out), and   April 25th, 2019 Minutes | Larkin / Kwist | 10 | Action |
| **New Business** | | | |
| 1. Review of previously approved FA19 conference funding requests 2. New conference requests for committee review      1. 2019-20 current budget, tracking system and funds allocated to date | Larkin / Kwist | 30 | Discussion / Action / Update |
| **Updates** | | | |
| 1. Cornerstone PD site implementation timeline and approval process (handouts) | Larkin / Diputado | 15 | Update / Discussion |
| 1. Adjournment   *Future 2019-20 Meetings:*  October 24, 2019; November 21,2019;  February 27, 2020; March 26, 2020; April 23, 2020 |  |  |  |