PDAC AGENDA FOR

April 27th, 2023

**Members & Public:** Pittsburg - Library L-215 / Brentwood Conference room 125

**Public:** <https://4cd.zoom.us/j/81304789105>

**Meeting:** 2:00PM – 3:00PM

**MEMBERS: *Classified*** *- Courtney Diputado, Robert Delgado, Jim Kolthoff /* ***Faculty*** *- Erlinda Jones, Jill Buettner, Vacant /* ***Managers*** *- Rosa Armendariz, Natalie Hannum, Jeffrey Benford /* ***Students*** *- Jacob Boyle*

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** | **Follow-Up/ Action** |
| 1. Welcome 2. Announcements (Public) | Erlinda/Robert | 5 | Information |  |
| **Consent Agenda** |  |  |  |  |
| 1. Review and Approval of Agenda 2. Review and Approval of Minutes 03/23/2023 | Erlinda J/Robert Erlinda J/Robert | 10 | Action |  |
| **Business** | | | |  |
| 1. Review Committee Membership (fill vacancies) 2. Review of Conferences and Summits 3. Technology PD Needs | Erlinda J/Robert All | 35 | Information/Action |  |
| 1. Upcoming and Conference Funding Recommendations 2. PDAC Mini-Grants for Review | Robert D Robert D | 5 |  |  |
| **Updates** | | | |  |
| **10.** Staff Reports |  | 5 | Information |  |
| **Future Meeting Topics: May 11, 2023** |  |  |  |  |