FIRST DRAFT PROPOSED PDAC AGENDA FOR
Thursday, February 28, 2016 (2:00 – 4:00 p.m.) CO-420

PROPOSED LPG AGENDA (see Reverse side) (4:00 - 5:00 p.m.) CO-420

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Public Comment/Announcements

Ruth talk about new job here? Update on State PD $? DW-PD Update (2/18)1. Review and Approval of Agenda
2. Review and Approval of Minutes (12-3-15)
 | Goodin/Oleson | 10 | ActionAction |
| **Consent Agenda:**1. **Conference Subcommittee Recommendations**
* **New form on Wufoo?**
 | Oleson | 5 | Action |
| **New Business:** |
| **On-Going Business:** |
| 1. **PDAC Budget and Subcommittee/Task Force Updates**
* **Health and Wellness Funding Requests**
 | Goodin/All Oleson  |  | Information/Discussion/Action/Follow-up |
| **Old Business:**  |
| 1. **PD Compensation Conversation**
 | Goodin/All  | 10 | Information, Discussion, Follow-up |
| 1. **Opening of the Professional Learning Space**
 | Goodin  | 10  | Information, Discussion, Action |
| 1. **4CSD Conference Attendees and Funding**
 | Oleson | 5 |  |
| **Staff Updates and Next Meeting**  |
| 1. **Staff Reports ?**
 | DiputadoOlesonTownsend GoodinGunder  | 10 | Information |
| 1. **Next Meeting/Adjournment**
 | Oleson  | 5 |  |

PROPOSED LPG AGENDA FOR Thursday, December 3, 2015 (3:20-4:30 ?) CO-420

PROPOSED PDAC AGENDA (see Reverse side) (2:00 - 3:10 p.m.) CO-420

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Review Agenda
 | Kromer | 5 | Action |
| 1. Review of Draft Flex Schedule and Approval of Proposals Voted on by LPG members On-line
 | Kromer | 45 | Information/Discussion/Action |
| 1. Review and Approval of Variable Flex Proposals Voted on by LPG members On-line
* Smart Classroom Training Blanket for 15-16 (Diputado)
* DSPS Spring Retreat
* Honors Faculty Retreat
* Classified Educators - Equity in Action
 |  | 15 | Discussion/Action |
| 1. Next Meeting and Follow-up Items
 | Kromer | 5 | Discussion |