PROPOSED PDAC AGENDA FOR   
Thursday, October 27, 2016

(LPG immediately following 4:00 - 5:00 p.m.)

CO-420

**2:00 - 4:00 P.M.**

|  |  |  |  |
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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions 2. Announcements (Public) | Goodin/Oleson | 10 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) | Oleson | 5 | Action |
| **On-going Business** | | | |
| |  |  |  |  | | --- | --- | --- | --- | | 1. Membership Openings (and Quorum)  * Outreach and New members * Student representatives * Creation of Bylaws for Quorum | Oleson/Goodin | 10 | Information/Discussion | | 1. Budget for 2016-17 (Handout)  * Mini-grant Process Update | Oleson | 10 | Discussion/Follow-up/  Action | | 1. PDAC Funding Proposals  * Health and Wellness 16-17 (Oleson) * Managers’ StrengthsQuest PD (Conner) | Goodin/Oleson | 10 |  | | 1. Conference Funding Recommendations | Sanchez | 10 | Discussion/Action | | 1. Completing Strategic Plan - Outline | Goodin | 20 | Discussion/Follow-up | | 1. Letter from Classified-PDAC re: Professional Development | Goodin | 5 | Discussion/Follow-up/Action | | | | |
| **New Business:** | | | |
| 1. Mentoring/Job Shadowing for Classified/Managers | Goodin | 10 | Discussion/Follow-up |
| 1. SCUP Training Update (Planning Institute) | Goodin | 5 | Information |
| 1. Update on Equity Manager position | Goodin | 5 | Information |
| **Staff Updates** | | | |
| 1. Staff Reports | Diputado (4)  Goodin (4)  Oleson (4)  Caldwell (4)  Townsend (4) | 20 | Information |
| **2016-17 MEETING DATES:** No Meeting Nov. 24, December 1, January 26, February 23, March 23, April 27, May 25 (tentative) |  |  |  |