**PROPOSED PDAC AGENDA FOR**

**CANCELLED – NO QUORUM**

 **Thursday, February 22, 2018**

**CO-420 @ 3:30 – 4:00 p.m.**

**LPG Meeting Immediately Following 4:00-4:30 pm.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Announcements (Public)
 | Oleson/Kwist  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) and

11-30-17 Minutes1. Conference Funding Recommendations
2. Melissa Pon – Total for (2) requests. $1,147. (Nexus funding $1,000, $147 for consideration by PDAC/Equity/3SP).
3. Rudolf Ryan – Total for (1) request - $1,811.95 (over $1,500 cap) (Nexus funding $1,000, $311.95 for consideration by PDAC/Equity/ESP)
4. Eloine Chapman – Total for (1) request - $1,641.56 (over cap $141.56). $1,500 for consideration by PDAC/Equity/3SP.
 | Oleson | 10 | Action |
| **New Business** |
| 1. Mini-Grants for Review

Equity PD Mini-Grant1. Nicole Almassey – Requesting $5,000 for (8) conference registration fees for Classified Leadership Institute.
 | Kwist | 5 | Update/Action |
| **Old Business/Updates** |
| 1. Classified Nexus Pilot Project Update
 | Kwist/Oleson | 5 | Update |
| 1. Staff Reports
 | DiputadoKwistOleson Tatmon | 5 | Information |
| **2018 MEETING DATES:** April 26, 2018 |  |  | Calendar  |
| **Future Meeting Topics: TBD** |  |  |  |