**PROPOSED PDAC AGENDA FOR   
Thursday, April 27, 2017**

**CO-420 @ 2:00 -3:00 p.m.**

**LPG Meeting Immediately Following (3:15 - 5:00 p.m.)**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions 2. Announcements (Public) | Oleson/Kwist | 10 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) 2. Review and Approval of Minutes 3-23-17 (Postpone) 3. Conference Funding Recommendations (Hand-out)  * Richard Villegas * James Noel * Colleen Ralston (pending) | Oleson | 5 | Action  Information |
| **Old Business** | | | |
| 1. PDAC Funding Requests  * Health and Wellness Report-out | Oleson | 5 | Information |
| 1. New Employee Luncheon Report-out | Kwist/Oleson | 5 | Information |
| 1. Budget Planning for 2017-18 - Hand-out | Kwist/Oleson | 15 | Discussion/Action |
| 1. Classified Professionals Workshop (Tom Brown) Update | Kwist/Oleson/  Sanchez | 10 | Information/Discussion/Action |
| New Business | | | |
| 1. Classified Nexus Proposal for DW-PD | Kwist/Oleson | 10 | |
| **Staff Updates** | | | |
| 1. Staff Reports | Caldwell  Diputado  Kwist  Oleson  Sanchez  Tatmon  Townsend | 10 | Information |
| 1. Adjournment - Closing Remarks | All | 5 |  |
| **2017 MEETING DATES:** May 25 (tentative) |  |  |  |
| **Future Meeting Topics:**   * **Mission, Guidelines, PD Program Outcomes, Goals and Objectives** |  |  |  |