

PDAC AGENDA

Date: Thursday, October 24, 2019

Time: 3:00 – 3:50 p.m.

Location: L-215*

*LPG Meeting immediately follows from 4:00-4:50 pm to approve Focus Flex Week Activities

Topic/Activity	Lead	Time	Information, Discussion, Action, Follow-up, Update
1. Welcome / Announcements (Public comment)	Larkin / Kwist	5	Information
Consent Agenda			
2. Review and Approval of Agenda (Hand-out), and September 26 th , 2019 Minutes	Larkin / Kwist	10	Action
New Business			
3. New conference requests for committee review	Larkin / Kwist	20	Discussion / Action / Update
Updates			
4. Cornerstone update	Larkin / Kwist	15	Update / Discussion
5. Adjournment			
<i>Future 19-20 Meetings: Tuesday, November 26, 2019*</i> (*special meeting due to Thanksgiving holiday observance on regularly scheduled meeting date of 11/28/19); February 27, 2020; March 26, 2020; April 23, 2020			