**PDAC AGENDA FOR**   
**May 18th, 2023**

**Members & Public:** Pittsburg - Library L-215 / Brentwood Conference room 125

**Public:** <https://4cd.zoom.us/j/81304789105>

**Meeting:** 10:00AM – 11:00AM

#### **MEMBERS Attended: Classified -** Courtney Diputado, Robert Delgado, Jim Kolthoff / **Faculty -** Erlinda Jones, Jill Buettner, Vacant / **Managers -** Rosa Armendariz, Natalie Hannum, Jeffrey Benford / **Students -** Jacob Boyle

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| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome 2. Announcements (Public) | Erlinda/Robert | 5 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda    1. Erlinda Jones makes motion, Jeffrey Benford seconds, all approve. 2. Review and Approval of Minutes 04/27/2023    1. Rosa Armendariz makes motion, Courtney Diputado second, all approve. | Erlinda J/Robert  Erlinda J/Robert | 10 | Action |
| **Business** | | | |
| 1. Review of Conferences and Summits 2. Fall 2023 Schedule | Erlinda J/Robert  All | 35 | Information/Action |
| 1. Upcoming and Conference Funding Recommendations 2. PDAC Mini-Grants for Review | Robert D  Robert D | 5 |  |
| **Updates** | | | |
| 1. Staff Reports |  | 5 | Information |
| **Future Meeting Date: TBD** |  |  |  |