AMENDED PROPOSED PDAC AGENDA FOR
Thursday, January 26, 2017

(No LPG Meeting to follow)

CO-420

**2:00 -4:00 p.m.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Introduction of Sabrina Kwist, Dean of Equity and Inclusion (Joining remotely)
3. Announcements (Public)
 | Oleson | 20 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out)
2. Budget Update
3. Conference Funding Recommendations (Hand-out)
* Nick Garcia
* Abbie Duldulao
* Kristin Conner
 | OlesonOlesonSanchez | 10 | ActionInformationAction |
| New Business |
| 1. Mini-Grant Proposal: Briana McCarthy-Sustainability Committee for Earth Day (Hand-out)
 | Oleson | 10 | Information/Discussion/Action |
| Old Business |
| 1. PDAC Compensation Policy - (Hand-out)
 | Oleson/Sanchez | 10 | Information |
| **Staff Updates**  |
| 1. Staff Reports (5 minutes each or as needed)
 | Caldwell DiputadoKwistOleson SanchezTatmonTownsend  | 35 | Information |
| 1. Adjournment - Closing Remarks
 | All | 5 | Discussion |
| **2017 MEETING DATES:** February 23, March 23, April 27, May 25 (tentative)  |  |  |  |
| **Future Meeting Topics:** * **Budget for 2017-18 (Allocation model options: Mini-grants or Subcommittees or?)**
* **L-215 Usage and Promotion**
* **PDAC and Nexus (Faculty/ Management/Classified)**
* **Mission, Guidelines, PD Program Outcomes, Goals and Objectives**
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