## PDAC AGENDA FOR

## December 1<sup>st</sup>, 2022

Zoom: https://4cd.zoom.us/j/81946310524

Meeting: 3:00PM - 4:00PM

**Attendees:** Erlinda Jones (Chair), Jill Buettner (PIP), Janith Norman, Courtney Diputado, Justin Nogarr, Robert Delgado, Natalie Hannum, Jeffrey Benford, James Madden

Topic/Activity		Lead	Time	Information, Discussion, Action, Follow-up	Follow-Up/ Action
1.	Welcome	Erlinda/Robert	5	Information	
2.	Announcements (Public)				
Con	sent Agenda				
3.	Review and Approval of Agenda	Erlinda J/Robert	10	Action	
4.	Review and Approval of Minutes 10/27/2022	Erlinda J/Robert			
New	New Business				
5.	Equity PD Updates	Erlinda J/Robert	35	Information/Action	
6.	PD Priorities Discussion	All			
7.	Upcoming and Conference Funding Recommendations	Robert D	5		
8.	PDAC Mini-Grants for Review	Robert D			
Old	Business/Updates				
9.	Staff Reports		5	Information	
Future Meeting Topics: February 23rd, 2023					