**PDAC AGENDA**

**Date:** Thursday, September 26, 2019

 **Time:** 3:00 – 4:00 p.m.

**Location:** L-215\*

\*LPG Meeting immediately follows from 4:00-5:00 pm to approve Focus Flex Week Activities

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| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up, Update** |
| 1. Welcome
2. Announcements (Public Comment)
 | Larkin / Kwist | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out), and

April 25th, 2019 Minutes | Larkin / Kwist | 10 | Action |
| **New Business** |
| 1. Review of previously approved FA19 conference funding requests
2. New conference requests for committee review

 1. 2019-20 current budget, tracking system and funds allocated to date
 | Larkin / Kwist | 30 | Discussion / Action / Update |
| **Updates** |
| 1. Cornerstone PD site implementation timeline and approval process (handouts)
 | Larkin / Diputado | 15 | Update / Discussion |
| 1. Adjournment

*Future 2019-20 Meetings:* October 24, 2019; November 21,2019; February 27, 2020; March 26, 2020; April 23, 2020 |  |  |  |