**PDAC AGENDA FOR**
**September 28th, 2023**

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

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

**Meeting:** 2:00PM – 3:00PM

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

|  |  |  |  |
| --- | --- | --- | --- |
| **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
2. Review and Approval of Minutes 05/28/2023­­

­ | Erlinda J/RobertErlinda J/Robert | 10 | Action |
| **Business** |
| 1. Review Goals and Objectives
2. PDAC Memberships
3. Review of Conferences and Summits
4. Post-conference report process
 | Erlinda J/RobertAll | 35 | Information/Action |
| 1. Upcoming and Conference Funding Recommendations
2. PDAC Mini-Grants for Review
 | Robert DRobert D | 5 |  |
| **Updates** |
| 1. Staff Reports
	1. Interview by Steinberg Hart at 10/26/2023
 |  | 5 | Information |
| **Future Meeting Date: Thursday, October 26th, 2023** |  |  |  |