

PDAC AGENDA FOR

February 23rd, 2023

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

Meeting: 3:00PM – 4:00PM

Topic/Activity	Lead	Time	Information, Discussion, Action, Follow-up	Follow-Up/ Action
1. Welcome 2. Announcements (Public)	Erlinda/Robert	5	Information	
Consent Agenda				
3. Review and Approval of Agenda 4. Review and Approval of Minutes 12/01/2022	Erlinda J/Robert Erlinda J/Robert	10	Action	
New Business				
5. AB 2449 – changes to Brown Act committees 6. Review PDAC Goals and Objectives 7. Review Committee Membership (fill vacancies) 8. Review of Conferences and Summits	Erlinda J/Robert All	35	Information/Action	
9. Upcoming and Conference Funding Recommendations 10. PDAC Mini-Grants for Review	Robert D Robert D	5		
Old Business/Updates				
11. Staff Reports		5	Information	
Future Meeting Topics: March 23rd, 2023				