AMENDED PROPOSED PDAC AGENDA FOR   
Thursday, January 26, 2017

(No LPG Meeting to follow)

CO-420

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

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| --- | --- | --- | --- |
| **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 | Oleson  Oleson  Sanchez | 10 | Action  Information  Action |
| 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  Diputado  Kwist  Oleson  Sanchez  Tatmon  Townsend | 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** |  |  |  |