FIRST DRAFT PROPOSED PDAC AGENDA FOR   
Thursday, February 28, 2016 (2:00 – 4:00 p.m.) CO-420

PROPOSED LPG AGENDA (see Reverse side) (4:00 - 5:00 p.m.) CO-420

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Public Comment/Announcements   Ruth talk about new job here?  Update on State PD $? DW-PD Update (2/18)   1. Review and Approval of Agenda 2. Review and Approval of Minutes (12-3-15) | Goodin/Oleson | 10 | Action Action |
| **Consent Agenda:**   1. **Conference Subcommittee Recommendations**  * **New form on Wufoo?** | Oleson | 5 | Action |
| **New Business:** | | | |
| **On-Going Business:** | | | |
| 1. **PDAC Budget and Subcommittee/Task Force Updates**  * **Health and Wellness Funding Requests** | Goodin/All    Oleson |  | Information/Discussion/  Action/Follow-up |
| **Old Business:** | | | |
| 1. **PD Compensation Conversation** | Goodin/All | 10 | Information, Discussion, Follow-up |
| 1. **Opening of the Professional Learning Space** | Goodin | 10 | Information, Discussion, Action |
| 1. **4CSD Conference Attendees and Funding** | Oleson | 5 |  |
| **Staff Updates and Next Meeting** | | | |
| 1. **Staff Reports ?** | Diputado  Oleson  Townsend  Goodin  Gunder | 10 | Information |
| 1. **Next Meeting/Adjournment** | Oleson | 5 |  |

PROPOSED LPG AGENDA FOR Thursday, December 3, 2015 (3:20-4:30 ?) CO-420

PROPOSED PDAC AGENDA (see Reverse side) (2:00 - 3:10 p.m.) CO-420

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Review Agenda | Kromer | 5 | Action |
| 1. Review of Draft Flex Schedule and Approval of Proposals Voted on by LPG members On-line | Kromer | 45 | Information/Discussion/  Action |
| 1. Review and Approval of Variable Flex Proposals Voted on by LPG members On-line  * Smart Classroom Training Blanket for 15-16 (Diputado) * DSPS Spring Retreat * Honors Faculty Retreat * Classified Educators - Equity in Action |  | 15 | Discussion/Action |
| 1. Next Meeting and Follow-up Items | Kromer | 5 | Discussion |