PROPOSED PDAC AGENDA FOR
Thursday, October 27, 2016

(LPG immediately following 4:00 - 5:00 p.m.)

CO-420

**2:00 - 4:00 P.M.**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Goodin/Oleson | 10 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out)
 | Oleson | 5 | Action |
| **On-going Business** |
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| 1. Membership Openings (and Quorum)
* Outreach and New members
* Student representatives
* Creation of Bylaws for Quorum
 | Oleson/Goodin | 10 | Information/Discussion |
| 1. Budget for 2016-17 (Handout)
* Mini-grant Process Update
 | Oleson | 10 | Discussion/Follow-up/Action |
| 1. PDAC Funding Proposals
* Health and Wellness 16-17 (Oleson)
* Managers’ StrengthsQuest PD (Conner)
 | Goodin/Oleson | 10 |  |
| 1. Conference Funding Recommendations
 | Sanchez | 10 | Discussion/Action |
| 1. Completing Strategic Plan - Outline
 | Goodin | 20 | Discussion/Follow-up |
| 1. Letter from Classified-PDAC re: Professional Development
 | Goodin | 5 | Discussion/Follow-up/Action |

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| **New Business:** |
| 1. Mentoring/Job Shadowing for Classified/Managers
 | Goodin | 10 | Discussion/Follow-up |
| 1. SCUP Training Update (Planning Institute)
 | Goodin | 5 | Information |
| 1. Update on Equity Manager position
 | Goodin | 5 | Information |
| **Staff Updates**  |
| 1. Staff Reports
 | Diputado (4)Goodin (4)Oleson (4)Caldwell (4)Townsend (4) | 20 | Information |
| **2016-17 MEETING DATES:** No Meeting Nov. 24, December 1, January 26, February 23, March 23, April 27, May 25 (tentative)  |  |  |  |