PROPOSED PDAC AGENDA FOR   
Thursday, December 1, 2016

(LPG immediately following 3:00 - 5:00 p.m.)

CO-420

**2:00 - 2:50 p.m.**

|  |  |  |  |
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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome (2) 2. Announcements (Public) (8) | Goodin/Oleson | 10 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) (2) 2. Budget for 2016-17 (Hand-out) (Oleson) (2) 3. Conference Funding Recommendations (Sanchez) (6) | Oleson/Goodin | 10 | Action  Information  Action |
| Old Business | | | |
| 1. PDAC Compensation for Classified Update | Goodin | 7 | Information/Action |
| **Staff Updates** | | | |
| 1. Staff Reports | Diputado (2)  Goodin (10)  Oleson (2)  Caldwell (2)  Townsend (2) | 20 | Information |
| 1. Adjournment - Closing Remarks | All | 3 | Discussion |
| **2016-17 MEETING DATES:** December 1, January 26, February 23, March 23, April 27, May 25 (tentative) |  |  |  |