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 | ActionInformationAction |
| 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)  |  |  |  |