**PROPOSED PDAC AGENDA FOR
Thursday, March 23, 2017**

**CO-420 @ 2:00 -4:00 p.m.**

**LPG Meeting Immediately Following (4-5 p.m.)**

|  |  |  |  |
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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Oleson/Kwist (remotely) | 10 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out)
2. Review and Approval of Minutes 2-23-17

(Hand-out)  | OlesonOleson | 10 | ActionInformation |
| **Old Business** |
| 1. Budget Update (Hand-out)
* Conference and Mini-grant Fund Update
 | Kwist/Oleson | 10 | Information/Discussion/Action |
| 1. Budget Planning for 2017-18 (Allocation model options: Mini-grants or Subcommittees or?)
 | Kwist/Oleson | 15 | Discussion/Action |
| 1. Conference Funding Recommendations (Hand-out)
* Maria Magante
* Laurie Huffman
* Julio Guerrero
* Diwa Ramos
 | Sanchez | 10 | Information/Discussion/Action |
| 1. PDAC Funding Requests
* Health and Wellness (CCC Culinary, DVC Horticulture)
 | Oleson | 5 | Information/Action |
| 1. New Employee Luncheon Update - April 14
 | Kwist/Oleson | 15 | Information/Discussion |
| 1. PDAC Compensation Policy Update
 | Kwist | 5 | Information |
| 1. Classified Professionals Workshop (Tom Brown)
* Funding
 | Sanchez/Kwist | 5 | Information/Discussion/Action |
| New Business |
| 1. Strengths Quest
 | Conner | 10 | Information/Discussion |
| **Staff Updates**  |
| 1. Staff Reports (3 minutes)

Note: Oleson: L-215 Professional Development Space Usage Update | Caldwell DiputadoKwistOleson SanchezTatmonTownsend  | 20 | Information |
| 1. Adjournment - Closing Remarks
 | All | 5 | Discussion |
| **2017 MEETING DATES:** April 27, May 25 (tentative)  |  |  |  |
| **Future Meeting Topics:** * **PDAC and Nexus (Faculty/ Management/Classified)**
* **Mission, Guidelines, PD Program Outcomes, Goals and Objectives**
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