PROPOSED PDAC AGENDA FOR
Thursday, March 31, 2016, 2:00 -

New Location: L-215 (PD Center - 2nd floor Library)

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Public Comment
2. Review and Approval of Agenda
3. Review and Approval of Minutes (2-25-16)
4. Announcements
 | Goodin/Oleson | 15 | ActionAction |
| **Consent Agenda**  |  |  |  |
| **4.** Conference Subcommittee Recommendations | Sanchez  | 5 | Action |
| **On-Going Business:** |
| 5. PDAC Budget Update (Hand-out) | Goodin/All | 5 | Information |
| 6. Sub-Committee Updates and Proposals  | Oleson/All | 15 | Information/Discussion/Action/Follow-up |
| 7. 4CSD Conference Attendees and Funding Update | Oleson | 5 | Information |
| 8. PD Compensation Policy Conversation Update | Jones/Goodin | 15 | Information, Discussion, Follow-up |
| 9. PD Plan | Goodin  | 20 | Information, Discussion, Action |
| 1. Update on Canvas
 | Becker/Diputado | 5 | Information |
| 1. Program Review Tool (PRST)
 | Goodin | 5 | Information |
| 1. New Employee Luncheon
 | Goodin | 5 | Information/Follow-up |
| **Staff Updates and Next Meeting**  |
| 1. District-wide PD Report
2. Staff Reports
 | Goodin/Gunder/OlesonDiputado (3)Goodin (3)Gunder (3)Oleson (3)Townsend-Lynn (3) | 515 | InformationInformation |
| 1. Next Meeting/Adjournment
 | Oleson  | 5 | Information |
| 1. Transition to LPG Meeting (PDAC-LPG Overlapping Agenda Item)

Focused Flex for Fall, 2016 Discussion  | Goodin/Oleson/Norman (Acting LPG Chair) | 10 | Discussion/Action/Follow-up |