**PROPOSED PDAC AGENDA FOR
Thursday, April 27, 2017**

**CO-420 @ 2:00 -3:00 p.m.**

**LPG Meeting Immediately Following (3:15 - 5:00 p.m.)**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Oleson/Kwist  | 10 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out)
2. Review and Approval of Minutes 3-23-17 (Postpone)
3. Conference Funding Recommendations (Hand-out)
* Richard Villegas
* James Noel
* Colleen Ralston (pending)
 | Oleson | 5 | ActionInformation |
| **Old Business** |
| 1. PDAC Funding Requests
* Health and Wellness Report-out
 | Oleson | 5 | Information |
| 1. New Employee Luncheon Report-out
 | Kwist/Oleson | 5 | Information |
| 1. Budget Planning for 2017-18 - Hand-out
 | Kwist/Oleson | 15 | Discussion/Action |
| 1. Classified Professionals Workshop (Tom Brown) Update
 | Kwist/Oleson/Sanchez | 10 | Information/Discussion/Action |
| New Business |
| 1. Classified Nexus Proposal for DW-PD
 | Kwist/Oleson | 10 |
| **Staff Updates**  |
| 1. Staff Reports
 | Caldwell DiputadoKwistOleson SanchezTatmonTownsend  | 10 | Information |
| 1. Adjournment - Closing Remarks
 | All | 5 |  |
| **2017 MEETING DATES:** May 25 (tentative)  |  |  |  |
| **Future Meeting Topics:** * **Mission, Guidelines, PD Program Outcomes, Goals and Objectives**
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