



PROFESSIONAL DEVELOPMENT COMMITTEE

Tuesday, April 28, 2015

1:30 p.m. – 3:00 p.m.

Room L137

A G E N D A

- Approval of Agenda
- Approval of Thursday, April 16, 2015 Meeting Minutes
- PDC General Business
 - Review/Approve Pending Funding Application Requests
 - PDC Bookkeeper/Accountant Update
 - Overall Budget Update
 - Status of Pending Payments/Requisitions
 - Set Meeting Date for Election of PDC Chair, Minutes Taker & Bookkeeper Accountant
- New Business
 - Planning Discussion on the Fall 2015 Flex Day and/or Retreat
 - Theme
 - Speakers
 - Proposed Schedule
 - Summer meeting dates?
 - Establish “Walk-A-Mile in My Shoes Day” Date/Working Group
 - PDC Survey Administration
 - Alexis Alexander—Merritt List serve Ideas
 - Looking Ahead—Fall 2015 Flex Day Program/College Retreat
 - Other Ideas
- Other
- Next PDC Meeting Date: Tuesday, May 12, 2015, 1:30 p.m. to 3:00 p.m., Room L137

Spring 2015 PDC Meeting Schedule—2nd and 4th Tuesday of the Month

February 10 and 24

March 10 and 24

April 14 and 28

May 12