

Professional Development Committee Meeting Agenda

Thursday May 6, 2021 9am-10am

<https://cccconfer.zoom.us/j/91443026624>

Membership

Voting

Frances Moy
Maria Suarez
Jose Salceda
Lilia Chavez
Jason Holloway
Doris Hankins
Maria Spencer
Denise Woodward
Soledad Leung

Non-Voting

List Full Name

Quorum

4 Voting Members

- I. Call to Order- *1min*
- II. Agenda Review, Changes and Adoption – *2mins*
- III. Approval of Minutes from April. 15 meeting – *2mins*
- IV. Action Items:
 - Planning August 20, 2021 Fall Flex – *35mins*
- V. New Business -*10 mins*
 - Coordination fund requests for summer trainings
 - Bookkeeper for next year
- VI. Old Business -*5 mins*
 - Stipends for students
 - Certificates for instructors and presenters
- VII. Announcements
Next meeting May. 20th 9am, same Zoom link
Last meeting of the semester
No meeting over Summer
General announcements *3 mins per person as time permits until 10am*
- VIII. Adjournment