

Professional Development Committee (PDC)

Meeting Agenda

September 1, 2022 8:30am-9:30am

<https://us06web.zoom.us/j/85415342861>

Membership

Voting - TBD

Frances Moy
Sun Young Ban
Jason Holloway
Doris Hankins
John Rodriguez
Maria Spencer
Reeshemah
Thornton
Denise Woodward
Margie Rubio
Marisol Roque-
Chaves
Nancy Moreno

Non-Voting

Quorum

TBD

- I. Call to Order – *1 min.*
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes from May 5th meeting – *2 min.*
- IV. Action Items – *30 min.*
 - Confirm PDC membership for the academic year 2022-2023
 - Determine release time for Chair position for the academic year 2022-2023
 - Identify and elect a Chair for the academic year 2022-2023
 - Determine stipend for Secretary/Note-taker position
 - Identify and elect a Secretary/Note-taker
 - Determine stipend for Treasurer/Bookkeeper position
 - Identify and elect a Treasurer/Bookkeeper
 - Re-examine meeting time for this semester
- V. Standing Items – *20 min.*
 - Review August 19th Flex Day survey feedback and look at suggestions for improvement.
 - Planning activities for next Flex Day (October 19th, 2022)
- VI. Old Business – *None*
- VII. New Business – *5 min.*
- VIII. Announcements – *2 min.*
- IX. Adjournment – *1 min.*
 - Next meeting September 15th, 8:30am – 9:30am, same Zoom link.