

PDAC Governance Telenet April 30, 2015 1:00 PM – 2:00 PM

1:00PM Welcome

1:05PM Approval of Meeting Minutes

December 11, 2014

1:10PM PDAC Governance Strategic Plan

• Review of the Steering Retreat Document

o Objectives, Action Steps , Leaders, Partners and Timeline

1:55PM Next Governance Meeting

• June 18, 2015

2:00PM Adjourn



