

PDAC Governance Meeting at INCCRRA June 19, 2014 1:00 PM – 4:15 PM

1:00 PM Welcome and Introductions

1:05 PM Approval of Meeting Minutes

• April 11, 2014

1:10 PM Agenda Additions/Revisions

1:15 PM PDAC Operating Guidelines and Procedures Document Review

2:30 PM Break

2:45 PM Wraparound Discussion

Missing Pieces for PDAC Operating Guidelines and Procedures Document

Next Steps

3:15 PM Leadership Development

Committee Leadership

Committee Lists

4:00 PM FY15 Meeting Dates

4:05 PM Announcements

4:15 PM Adjourn



