



GATEWAYS TO OPPORTUNITY

Illinois Professional Development System

**PDAC Governance
Meeting at INCCRRA
April 11, 2014
11:45 AM – 3:00 PM**

- 11:45 AM** **Welcome and Introductions - Lunch**
- 12:15 PM** **Approval of Meeting Minutes**
- February 11, 2014
- 12:25 PM** **Agenda Additions/Revisions**
- 12:30 PM** **Small group simultaneous review of**
- **PDAC Operating Guidelines and Procedures Review**
 - **Members:**
 - Anne Wharff
 - Cindy Mahr
 - Deb Widenhofer
 - Gena Glover
 - **PDAC Process for Membership Review**
 - **Members:**
 - Cass Wolfe
 - Faith Arnold
 - Joleen Patton
 - Sharyl Robin
 - Joni Scritchlow
- 1:45 PM** **Sharing with large group: PDAC Operating Guidelines and Procedures**
- Decisions/Recommendations
- 2:15 PM** **Sharing with large group: PDAC Process for Membership Review**
- Decisions/Recommendations
- 2:45 PM** **Next Steps/Announcements**
- 3:00 PM** **Adjourn**

Future Meeting Date: Thursday, June 19, 1:00 PM – 3:00 PM – Telenet

