

Professional Development Committee

Agenda – 2023 Spring Meeting

Wednesday, April 5 – 13:00 ET to 16:00 ET – Zoom

Chair: Janelle Warren, Catalis Vice-Chair: David Hein Secretary: David Unrau, City of Pembroke

📄 Documentation available in the Professional Development Committee folder on SharePoint

13:00		CALL TO ORDER	
13:00 – 13:05	1. Opening Remarks		J. Warren
13:05 – 13:30	2. Administration		
	a) Approval of the agenda		J. Warren
	b) Approval of minutes – October 1, 2022 📄		J. Warren
	c) Introductions/Roundtable – Lessons in Leadership: What is new or up-and-coming in your organization?		All
	d) Committee Executive Roles/Changeover		J. Warren
13:30 – 14:00	3. Strategic Framework and Action Items 📄		J. Warren
	a) Action items – confirm interest, feasibility and timing		
	b) Volunteer assignments		
14:00 – 14:30	4. Task Force on Developing Highly Qualified Personnel		
	a) Progress update on preliminary directions		C. Clayton
	b) Discussion – areas of possible PDC involvement		All
14:30 – 14:45		BREAK	
14:45 – 15:30	5. Presentation – Dunning-Kruger Effect		D. Dunning
15:30 – 15:40	6. TAC Webinar Topics: Timeline for Committee Suggestions 📄		G. Noxon
15:40 – 15:50	7. 2023 Fall Meeting – Possible Agenda Items		All
15:50 – 16:00	8. Other Business & Closing Remarks		J. Warren
16:00		ADJOURNMENT	