



Professional Development Standing Committee – AGENDA

May 23, 2019

- A. Opening
- B. Reviewing agenda
- C. Approving minutes
- D. Reviewing: Agreements for Working Together (see Appendix A.)
- E. Sharing Information
 - 1. Flexible Calendar Program (Online form for reporting Flex activities) – *Jason*
 - 2. PD Needs Survey – *Jason*
- F. Discussing / Developing / Deciding
 - 3. Professional Development Retreat – *Jason*
 - a. When should we have the retreat?
 - b. Who ought to participate?
 - c. What ought to be included on the agenda?
 - i. Why, what, and the how of PCC's PD program
 - ii. Goal setting for 2019-2020
 - iii. Other topics?
- G. Considering Non-Agenda Items
- H. Closing (@ 12:50pm)

Appendix A.

Agreements for Working Together

In order to do our best work in this collaborative setting, we agree to...

- 1. Set clear objectives for each meeting
- 2. Ensure space for all voices
- 3. Listen with patience
- 4. Stay engaged throughout our time together
- 5. Take time to learn about professional development in general and specific to PCC
- 6. Think "outside of the box"
- 7. Keep mindful of all constituency groups we serve