



# GATEWAYS TO OPPORTUNITY

Illinois Professional Development System

**PDAC Governance**  
**July 19, 2016**  
**11:00AM – 3:00PM**  
**Meeting Agenda**

- 11:00 AM Welcome and Introductions**
- 11:05 AM Approval of Meeting Minutes**
- April 30, 2015
- 11:10 AM Agenda Additions and Revisions**
- 11:15 AM Strategic Plan Phase VII 2015-2018 in light of current state climate**
- Goal: Create and implement a leadership development Plan
    - Objective: Develop leadership model(s) for PDAC
    - Objective: Implement the leadership model(s)
  - Goal: Maintain well-defined processes and protocols to support PDAC
    - Objective: Review and make recommendations for the Illinois Professional Development Advisory Council Operating Guidelines and Procedures
- 12:15 PM Lunch**
- 1:00 PM PDAC Utilization of Consensus Voting Process**
- Background
  - Voting
    - Possible break into groups:
      - What types of voting processes are used?
      - What are the pros and cons of each method?
        - The power of one
        - What process honors the committees work, but captures a wide range of input.
      - What process would be most transferable to PDAC
      - What process serves PDAC's goals
- Report back**
- Next Steps
    - Review the Operations P&P for potential changes to voting rules
- 3:00 PM Adjourn**