Agenda - Pho	one Conference Call	
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	2019 DETS Diagning	
Objective	2018 PETS Planning	
Objective	February 19, 2018	
Date	1 Ebituary 13, 2010	
Dute	From: 4:00 P.M. To: 5:15 P.M.	
Time	11011. 4.001.W. 10. 3.131.W.	
Call In Number	712-775-7031	
Access Code	972-966-660	
Scribe	Dale Schultz	
Convener	Barb Redder	
Attendees	PETS Planning Committee Members in Attendance:	
Discussion Leader		
Discussion Leader	Agenda Items	Notes
Discussion Leader  Barb	Agenda Items  Review/Approve minutes from January 22nd meeting	Notes
	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed.	Notes
Barb Doug &Arlene	Review/Approve minutes from January 22nd meeting	Notes
Barb Doug &Arlene	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed.  Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana	Review/Approve minutes from January 22nd meeting AV discussion - What is still needed. Plenary Speaker Sound Check schedule Registration materials – pick-up schedule on the 1st. Name badges – unpaid withheld. Coding on Badges	Notes
Barb Doug &Arlene	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed.  Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana	Review/Approve minutes from January 22nd meeting AV discussion - What is still needed. Plenary Speaker Sound Check schedule Registration materials – pick-up schedule on the 1st. Name badges – unpaid withheld. Coding on Badges	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana Karen/Phil	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed.  Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.  Name badges – unpaid withheld. Coding on Badges  Any Updates on the 101 sessions, AG training, breakout sessions	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana Karen/Phil	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed. Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.  Name badges – unpaid withheld. Coding on Badges  Any Updates on the 101 sessions, AG training, breakout sessions  Room reservations and Registration, When meeting rooms are available.	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana Karen/Phil Arlene	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed. Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.  Name badges – unpaid withheld. Coding on Badges  Any Updates on the 101 sessions, AG training, breakout sessions  Room reservations and Registration, When meeting rooms are available.  DGE: Seating for Your Plenary Guest Table – who should be there	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana Karen/Phil Arlene Bill	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed. Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.  Name badges – unpaid withheld. Coding on Badges  Any Updates on the 101 sessions, AG training, breakout sessions  Room reservations and Registration, When meeting rooms are available.  DGE: Seating for Your Plenary Guest Table – who should be there  Leadership Update Session & PETS Exchange – anything new	Notes
Barb Doug &Arlene Ruthie/Arlene/Diana Karen/Phil Arlene Bill Arlene/ District	Review/Approve minutes from January 22nd meeting  AV discussion - What is still needed. Plenary Speaker Sound Check schedule  Registration materials – pick-up schedule on the 1st.  Name badges – unpaid withheld. Coding on Badges  Any Updates on the 101 sessions, AG training, breakout sessions  Room reservations and Registration, When meeting rooms are available.  DGE: Seating for Your Plenary Guest Table – who should be there  Leadership Update Session & PETS Exchange – anything new	Notes

TO DO LIST:

DGEs – Still time to have your PEs and PENs register; but LATE FEE APPLIES. NO REFUNDS after Feb. 25<sup>th</sup>.