**PDAC AGENDA FOR**   
**November 30, 2023**

**Members & Public:** Pittsburg - Library L-215 / Brentwood Conference room 125

**Public:** <https://4cd.zoom.us/j/81304789105>

**Meeting:** 2:00PM – 3:00PM

#### **MEMBERS: Classified -** Courtney Diputado, Robert Delgado, Jim Kolthoff / **Faculty -** Erlinda Jones, Jill Buettner, Star Louis-Steers / **Managers -** Rosa Armendariz, Jeffrey Benford, A’kilah Moore / **Students - Vacant**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome 2. Announcements (Public) | Erlinda/Robert | 5 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda 2. Review and Approval of Minutes 10/26/2023 | Erlinda J/Robert  Erlinda J/Robert | 10 | Action |
| **Business** | | | |
| 1. Aspen Prize Application Questions 2. Review of Conferences and Summits    1. NCORE, Ghana, A2MEN 3. Conference Form Update / Edits 4. Mini-grant and Conference Funding Requests | Rosa A  Robert  Robert | 35 | Information/Action |
| 1. Update on Spring-24 focused-FLEX | Robert D | 5 |  |
| **Updates** | | | |
| 1. Staff Reports |  | 5 | Information |
| **Future Meeting Dates: 2/22/24, 3/28/24, 4/25/24** |  |  |  |