**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**

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| --- | --- | --- | --- |
| **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/RobertErlinda 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 ARobertRobert | 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** |  |  |  |