**Local Planning Group (LPG)**

**Thursday, March 26, 2015 4:00-5:00 p.m.**

**CO-420**

**AGENDA**

**Membership:**

Faculty (6): Rosa Armendariz, Erlinda Jones, Christine Park, Janith Norman, Janice Townsend, Michael Yeong

Managers (6): Robin Armour, Michael Becker, Dave Belman, Ruth Goodin, Natalie Hannum, Dave Wahl

Staff (Non-voting): Paula Gunder, Mary Oleson

 T**HE AGENDA AND DOCUMENTS FOR REVIEW WILL BE AVAILABLE ELECTRONICALLY AT THE MEETING.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Topic/Activity | Lead | Time | Desired Outcome  |
| 1 | Welcome & Approval of Agenda & Notes (2/26/15 Meeting) | Christine Park/All | 5 | Approval |
| 2 | Flex credit for department meetings scheduled outside of Flex week | Christine Park/All | 10 | Discussion/Approval |
| 3 | Vote on Submitted Variable Flex forms * Equity-focused PD Activities (Ruth)
 | Christine Park/All | 5 | Discussion/Approval |
| 4 | Planning discussion for fall 2015 Focused Flex | Christine Park/All | 40 | Discussion/Approval |