**Local Planning Group for Flex (LPG)**

**Thursday, September 24, 2015**

**CO-420**

**4:00-5:00 p.m.**

**AGENDA**

**Membership:**

Faculty (6): Rosa Armendariz, Erlinda Jones, Christine Kromer, Janith Norman, Janice Townsend

Managers (6): Robin Armour, Michael Becker, Ruth Goodin, Natalie Hannum, Carla Rosas, David Wahl

Staff (Non-voting) 3): Courtney Diputado, Paula Gunder, Morgan Lynn, Mary Oleson,

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|  | Topic/Activity | Lead | Time | Desired Outcome |
| 1 | Welcome &  Review Agenda | Christine Park/All | 5 | Approval |
| 2 | Blanket Flex approval for webinars | Christine Park/All | 10 | Discussion |
| 5 | Change the PDAC funding review form to include automatic Flex credit if approved by PDAC committee | Christine Park/All | 10 | Discussion/Approval |
| 6 | Professional learning resources-journals | Christine Park/All | 10 | Discussion/Approval |
| 7 | Focused Flex for Fall 2016 | Mary/All | 15 |  |