(REVISED) PROPOSED LPG AGENDA FOR Thursday, March 23, 2017

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

**(Immediately following the PDAC meeting 2:00 - 4:00 P.M.)**

**CO-420**

|  |  |  |  |
| --- | --- | --- | --- |
| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Announcements
2. Review and Approve Agenda
3. Review and Approve December 1, 2016 Minutes

February 23, 2017 Minutes Pending |  Jones (for Kenrick)  | 10 | Action |
| 1. (a) Variable Flex Request - See PDAC Health and Wellness Funding Requests (First Generation Farmer, CCC Culinary, DVC Horticulture) - Oleson

b) Bridges out of Poverty - March 30, 2017 - Kwist-Sanchez(c)Update: Variable Flex request for Adjuncts participating in assessment/writing COORS (Scott Hubbard, Brianna McCarthy) - Kwist/Kenrick (d) Education Revolution - A Day to Think Differently (Ghiselli) | Jones | 30 | Information/Action |
| 1. Focused Flex FA17 Action Plan
* Select Topic
* Identify Leads
* Timeline
 | Jones | 20 | Discussion/Action |
| 1. Adjournment - Next Meeting April 27, 2017 - Flex proposal Review meeting
 |  |  |  |