**LPG MINUTES**

**Date:** Thursday, October 24, 2024

3:30PM – 4:00PM

**Location:** Library L-215 / or <https://4cd.zoom.us/j/89357375999>

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. **Welcome**No Announcements or Public Comments made
2. The team reviewed and approved 10/24/24 agenda
 | Erlinda/Justin | 5 | Report out/Action |
| 1. **Focused FLEX Spring-2025 Topic**This topic was covered in depth in the previous 10/24/24 PDAC meeting
2. **Review Variable FLEX Proposals**The team approved variable flex credit for an LGBTQ+ training series offered by the Rainbow Community Center, backdating the first session to October 21st.
3. **Review Flex Timeline**

The team agreed on a new timeline, with Spring-2025 submissions due by November 27th. The deadline for creating voting was set for Dec. 2nd, voting completed by Dec. 4th, and results to be reviewed on December 5th.1. An **additional LPG meeting** was approved to review Flex proposals for Spring 2025 on 12/5/24 from 2-3:30 P.M.
 | Erlinda/Justin/All | 20 | Discussion/Action |
| 4. Adjournment / Closing Comments |  | 5 |  |