**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 |  |