**PDAC AGENDA FOR**
**February 22, 2024**

**Members & Public:** Pittsburg - Library L-215 / Brentwood Conference room 125

**Public:** <https://4cd.zoom.us/j/81304789105>

**Meeting:** 2:00PM – 3:00PM

#### **MEMBERS: Classified -** Courtney Diputado, Justin Nogarr, Jim Kolthoff / **Faculty -** Erlinda Jones, Jill Buettner (on leave) vacant, Star Steers / **Managers -** Rosa Armendariz, Jeffrey Benford, A’kilah Moore / **Students -** pending

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| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Announcements (Public)
 | Erlinda/Justin  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda
2. Review and Approval of Minutes 11/30/2023
 | Erlinda J/JustinErlinda J/Justin | 10 | Action |
| **Business** |
| 1. PIP Update / New website
2. Classified and Faculty Nexus updates
3. Equity in Action Series
4. DE Update – Changing of roles
5. Update of Conferences and Summits
6. Upcoming and Conference Funding Recommendations
 | Erlinda J/JustinAll | 35 | Information/Action |
| 1. Spring-24 FLEX Feedback/Evaluation
2. Focused FLEX Follow-up – Graphic & Fall Potential Topics
 | JustinJustin | 5 |  |
| **Updates** |
| 1. Staff Reports
 |  | 5 | Information |
| **Future Meeting Date: TBD** |  |  |  |