**PROPOSED PDAC AGENDA FOR
Thursday, September 28, 2017**

**CO-420 @ 3:00 – 4:00 p.m.**

**LPG Meeting Immediately Following 4:00-5:00 pm.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Oleson/Kwist  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) and 3-23-17 Minutes
2. Conference Funding Recommendations
* Arcidiacono, Bearden, Henderson
 | Oleson | 5 | Action |
| **New Business** |
| 1. Mini-Grant Recommendations and Discussion
* Liz Green – LGBTQ Comedy Event
* Josh Bearden – Teaching Diversity and Global Independence at LMC
 | Oleson | 10 | Action |
| 1. Classified Nexus Pilot Project
 | Kwist/Oleson/All | 15 | DiscussionFollow-up |
| 1. Staff Reports
 | DiputadoKwistOleson SanchezTatmon | 10 | Information |
| 1. Focused Flex Ideas (continue discussion during LPG Meeting)
 | Kwist/Oleson/All | 10 | DiscussionFollow-up |
| **2017-18 MEETING DATES:** November 30, February 22, 2018, April 26, 2018 |  |  | Calendar  |
| **Future Meeting Topics: TBD** |  |  |  |