**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.**

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| **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 | Discussion  Follow-up |
| 1. Staff Reports | Diputado  Kwist  Oleson  Sanchez  Tatmon | 10 | Information |
| 1. Focused Flex Ideas (continue discussion during LPG Meeting) | Kwist/Oleson/All | 10 | Discussion  Follow-up |
| **2017-18 MEETING DATES:** November 30, February 22, 2018, April 26, 2018 |  |  | Calendar |
| **Future Meeting Topics: TBD** |  |  |  |