**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/Justin  Erlinda 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/Justin  All | 35 | Information/Action |
| 1. Spring-24 FLEX Feedback/Evaluation 2. Focused FLEX Follow-up – Graphic & Fall Potential Topics | Justin  Justin | 5 |  |
| **Updates** | | | |
| 1. Staff Reports |  | 5 | Information |
| **Future Meeting Date: TBD** |  |  |  |