**Professional Development/Flex Meeting Agenda**

**Wednesday, 7/10/24 2:30pm – 3:30pm Via Zoom**

1. **Review Minutes from 5/15/24**
2. **Welcome New Committee Member – Cameron English**

**III. Updates**

A. Committee Re-structure and Remote meeting eligibility

B. CSEA

C. MCC

D. Technology

E. Leadership Academy

F. Distance Education

G. Culturally Competent Professional Development Funds

IV. **Grants**

1. Evelyn Manrinez – Construction Procurement request - $625.00 approval confirmation
2. Updated Application Titles
3. Updated Fillable Grant Project Reports
4. **Retiree Project Update**
5. Final Product Update
6. Archive Update
7. Other

**VI. Other**

1. Coordinator position
2. Committee representation next year
3. Remaining Summer Meetings (as needed) 8/7/24, 8/21/24
4. Meeting modality preference
5. RHC TedX proposal
6. Large Group Zoom License
7. Other

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| **FLEX Meeting**   1. **Fall Convocation Day** 2. Draft Agenda Review 3. Breakout Proposals Review (see page 2) 4. Breakout Modality Discussion 5. Other   **II. Other**  Alura Williams - Opioid Overdose Prevention Training  Opioid overdose is a life-threatening public health concern that results in thousands of deaths per year. This training highlights how anyone can prevent, recognize, and respond to signs of opioid overdose, and help reduce the number of opioid-related deaths in our community.  Jill Pfeiffer- Best Practices for Online Education through Alignment to the OEI Rubric! Stay safe by creating a 100% accessible course by aligning to the Rubric!  Best Practices for Online Education through Alignment to the OEI Rubric! It’s important to remain ADA compliant in our online courses. Is it a safety issue? Yes in some ways it is if you can be sued for not having your courses up to speed to meet accessibility requirements! |
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