



- ii. Planning & Budgeting Council - Thomas Renbarger
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
- iv. District Technology Committee - Antoine Mehoulley /Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Andrea Epps
- vi. Chancellor’s Work Group – Donald Moore
- vii. Holistic Safety, Security & Wellness Advisory Committee – Tim Thomas

**II. CARRIED OVER AND NEW ITEMS (9:55 am)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>1. Finance/Budget Update</b> <i>Budget Development Calendar</i>	<i>Nathaniel Jones</i>	<i>Update, Discussion</i>	E.3 — Fiscal Oversight	9:55 am
<b>2. PBIM Structure (Future Flex Day Workshop)</b>	<i>Donald Moore Jannett Jackson Tachetta Henry</i>	<i>Discussion</i>  <i>Review and Clarify Committee Purpose/Objective</i>  <i>Re-align the decision-making mapping</i>	D2. Institutional Leadership and Governance	10:15 am

**III. ADJOURNMENT – 11:00 am**

**IV. NEXT MEETING**

- a. Friday, January 27, 2022