

AGENDA

- I. Welcome (*5 mins.*)
 - a. Approve March 23rd Meeting Minutes

- II. Consortium Updates (*10 mins.*)
 - a. Partner's Breakfast
 - b. Data Collection/Allocation Work Plan
 - c. NOCRC Budget
 - d. NOCRC Office Expansion Update
 - i. RFA
 - e. Move May EC Meeting Date Thur. May 25th?***

- III. NOCRC Governance (*10 mins.*)
 - a. CFAD - VOTE
 - b. Bylaws Update

- IV. Workgroup 2017-18 Proposed Strategy DRAFTS* (*16 mins. ea*)
 - a. CTE/Combined Workgroup
 - b. Basic Skills
 - c. SASS
 - d. ESL
 - e. DSS* - Includes one voting item for 2016-17 strategy & budget

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)

Thursday, May 18th 1:30 p.m. to 3:30 p.m. ***

Thursday, June 15th 1:30 p.m. to 3:30 p.m.

(Note: **Bold** dates denote EC meetings where we will vote on State required deliverables)