

## **AGENDA**

- I. Welcome (5 mins.)
  - a. Approve December 15<sup>th</sup> Meeting Minutes
  
- II. Consortium Updates (15 mins.)
  - a. Data Collection
  - b. NOCRC Budget
    - i. Project Management One-Time Expenditure Requests
  
- III. Workgroup Updates (20 mins. ea.)
  - a. ESL
  - b. DSS
  - c. CTE/Combined Workgroup
  - d. Basic Skills
  - e. SASS

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

**Thursday, February 16<sup>th</sup> 1:30 p.m. to 3:30 p.m.**

Thursday, March 16<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, April 20<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, May 18<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, June 15<sup>th</sup> 1:30 p.m. to 3:30 p.m.

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