

AGENDA

- I. Welcome (5 mins.)
 - a. Approve May 25th Meeting Minutes
 - b. Approve June 22nd Meeting Minutes
- II. Consortium Updates (30 mins.)
 - a. NOCRC Budget
 - b. NOCRC Office Expansion Update
 - c. AEBG Data & Accountability Update
 - d. AEBG Director Position Update - Valentina
 - e. SCE AEBG Budget Requests for 2018-19
- III. 2017-18 Annual Plan Discussion and Vote (30 mins)
- IV. Workgroup 2017-18 Proposed Strategies (10 mins. ea)
 - a. CTE/Combined Workgroup
 - b. Basic Skills
 - c. SASS
 - d. ESL
 - e. DSS

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

Thursday, August 17th 1:30 p.m. to 3:30 p.m.
Thursday, September 21st 1:30 p.m. to 3:30 p.m.
Thursday, October 19th 1:30 p.m. to 3:30 p.m.
Thursday, November 16th 1:30 p.m. to 3:30 p.m.
Thursday, December 21st 1:30 p.m. to 3:30 p.m.

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