

AGENDA

I. Welcome (5 mins.)

- a. Approve January 18th Meeting Minutes - VOTE

II. 2018 AEBG Summit Report-Out (2 mins. ea.)

- a. Jei Garlitos
- b. Julie Ornelas-Smith
- c. Margie Abab
- d. Katalin Gyurindak
- e. Joanne Armstrong
- f. Raine Hambly
- g. Renee Day
- h. Esther Landin
- i. Ivan Stanojkovic
- j. Jesse Crete
- k. Valentina Purtell
- l. Any others that may be in attendance

III. Consortium Updates (15 mins. Total – see breakdown below)

- a. NOCRC Budget (10 min.)
- b. NOCRC Office Expansion Update (5 min.)

IV. Workgroup Updates (10 mins. ea)

- a. ESL
- b. SASS
- c. Basic Skills
- d. CTE/CWG
- e. DSS

V. Member Updates (10 mins.)

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

Thursday, February 15th 1:00 p.m. to 3:00 p.m.

Thursday, March 15th 1:00 p.m. to 3:00 p.m.

Thursday, April 19th 1:00 p.m. to 3:00 p.m. (Draft 2017-18 Strategies & Budgets Presented)

Thursday, May 17th 1:00 p.m. to 3:00 p.m. (Vote 2017-18 Strategies & Budgets)

Thursday, June 21st 1:00 p.m. to 3:00 p.m.