

## **AGENDA**

- I. Welcome (5 mins.)
  - a. Approve April 20<sup>th</sup> Meeting Minutes
  
- II. Consortium Updates (10 mins.)
  - a. NOCRC Budget
  - b. NOCRC Office Expansion Update
  - c. Move June EC Meeting Date Thur. June 22<sup>nd</sup>?\*\*\*
  
- III. Workgroup 2017-18 Proposed Strategies (25 mins. ea)
  - a. CTE/Combined Workgroup
  - b. Basic Skills
  - c. SASS
  - d. ESL
  
- e. DSSUpcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)  
  
Thursday, June 15<sup>th</sup> 1:30 p.m. to 3:30 p.m. \*\*\*  
**Thursday, July 20<sup>th</sup> 1:30 p.m. to 3:30 p.m.**  
Thursday, August 17<sup>th</sup> 1:30 p.m. to 3:30 p.m.  
Thursday, September 21<sup>st</sup> 1:30 p.m. to 3:30 p.m.  
Thursday, October 19<sup>th</sup> 1:30 p.m. to 3:30 p.m.  
Thursday, November 16<sup>th</sup> 1:30 p.m. to 3:30 p.m.  
Thursday, December 21<sup>st</sup> 1:30 p.m. to 3:30 p.m.

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