

AGENDA

- I. Welcome (*5 mins.*)
 - a. Approve January 19th Meeting Minutes

- II. Consortium Updates (*30 mins.*)
 - a. Data Collection/Allocation Work Plan
 - i. Approval of plan to send to the State
 - b. NOCRC Budget
 - i. 2015-16 Allocation Must Be Spent By December 31, 2017
 - ii. Project Management One-Time Expenditure Requests
 1. NOCRC Office Expansion
 - a. Re-Calculated Rent – need to approve FULL year, not a month
 2. IT and Workflow Expenses
 3. Research

- III. Workgroup Updates (*10 mins. ea if NO voting; 20 mins. ea. if voting is required*)
 - a. ESL: Re-allocation of budget across ESL Strategies – Requires Votes
 - b. DSS
 - c. CTE/Combined Workgroup
 - d. Basic Skills: One-Time Expenditure Requests – Requires Vote
 - e. SASS: One-Time Expenditure Requests – Requires Votes

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

Thursday, February 16th 1:30 p.m. to 3:30 p.m.

Thursday, March 16th 1:30 p.m. to 3:30 p.m.

Thursday, April 20th 1:30 p.m. to 3:30 p.m.

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)