

AGENDA

I. Welcome (5 mins.)

- a. Approve October 19th Meeting Minutes - VOTE

II. Consortium Updates (65 mins. Total – see breakdown below)

- a. State Updates (3 min.)
 - i. Field Teams
 - ii. Regional Comprehensive Plan
- b. Executive Committee Meetings (5 min.)
 - i. Closed December Executive Committee Meeting Discussion
 - ii. Guests who want to present
- c. NOCRC Office Expansion Update (15 min.)
 - i. CBI Furniture Proposal – VOTE
 - ii. SunCoast Properties Tenant Improvement Costs - VOTE
- d. AEBG Director Position Update – Valentina (7 min.)
- e. Workgroup Special Projects Manager Discussion (10 min.)
- f. NOCRC Budget (5 min.)
- g. AEBG DAC Updates – Valentina (5 min.)
- h. Guided Pathways Initiative Presentation – Valentina (10 min.)
- i. NOCE & Anaheim Pledge Update – Valentina (5 min.)

III. Workgroup Updates (7 mins. ea)

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

IV. Member Updates (8 mins.)

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

Thursday, December 21st 1:30 p.m. to 3:30 p.m.

Thursday, January 18th 1:30 p.m. to 3:30 p.m.

Thursday, February 15th 1:30 p.m. to 3:30 p.m.

Thursday, March 15th 1:30 p.m. to 3:30 p.m.

Thursday, April 19th 1:30 p.m. to 3:30 p.m. (*Draft 2017-18 Strategies & Budgets Presented*)

Thursday, May 17th 1:30 p.m. to 3:30 p.m. (*Vote 2017-18 Strategies & Budgets*)

Thursday, June 21st 1:30 p.m. to 3:30 p.m.