

## AGENDA

- I. Welcome / Quorum (5 mins.)
- II. Approval of June Meeting Minutes (5 mins.) ACTION ITEM
  - a. Review
  - b. Vote
- III. Approval of 2018-2019 NOCRC Annual Plan (40 mins.) ACTION ITEM
  - a. Review
  - b. Vote
- IV. Member Updates (10 mins.)

<u>Upcoming EC Meetings:</u> (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim) Thursday, August 16<sup>th</sup> 1:30 p.m. to 3:30 p.m.