

AGENDA

I. Welcome (10 mins.)

- a. Confirm quorum for voting
- b. NOCRC Suite 200 space completed
- c. Conference office space procedures for regional partners
- d. Approval of September Executive Committee Meeting Minutes VOTING ACTION ITEM
- II. Marketing Plan Presentation (30 mins.)

III. Marketing Plan (10 mins.) - VOTING ACTION ITEM

- a. Questions/Motions
- IV. Member Updates (10 mins.)

<u>Upcoming EC Meetings:</u> (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim) Thursday, November 15th, 2018: TBD (1:30 p.m. to 2:30 p.m. **or** 2:30 p.m. to 3:30 p.m.)

