NORTH ORANGE COUNTY REGIONAL CONSORTIUM FOR ADULT EDUCATION

NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, September 15, 2022 10 a.m. – 11 a.m.

NOCRC Hybrid: Diversity Conference Room/Online

AGENDA (Revised)

- I. Welcome (10 mins.)
 - a. NOCRC updates
 - 1. Partners' Breakfast event
 - 2. CAEP Summit: October 25-28, 2022
 - 3. 2023/24 CAEP activities and budgets presentation order
 - 4. NOCC award for NOCRC
 - 5. NOCRC name tags and plates
 - 6. CAEP department staff update
- II. CAEP Legislative Bill Update (5 mins.)
- III. CAEP 2021/22 Evaluation Report presentation (5 mins.) Presented by Dulce Delgadillo
- IV. AUHSD Community Schools Resource Center Launch (5 mins.) Presented by Araceli Chavez
- V. Distance Education update (10 mins.) Presented by Janet Williams
- VI. Standing Business Item(s) (5 mins.)
 - a. Approval of August 18, 2022, EC meeting minutes VOTING ACTION ITEM
- VII. NOCRC Administration (5 mins.)
 - a. Approval to hire a program coordinator instead of a grant assistant VOTING ACTION ITEM
 - b. Budget percentage redistribution for position reclassification VOTING ACTION ITEM
- VIII. Member Updates (10 mins.)
- IX. Closing Reminders (5 mins.)
 - a. October EC meeting information:
 - 1. Thursday, October 20, 2022, **10 a.m. 11:30 a.m.** (lengthened for beginning review of 2023/24 CAEP activities and budgets)
 - 2. Business item due date for the October meeting: Friday, October 7, 2022, 5 p.m.