

AGENDA

- I. Welcome (5 mins.)**
 - a. Approve March 15th Meeting Minutes - VOTE
- II. Consortium Updates (15 mins.)**
 - a. Consortium Fiscal and Administrative Document (CFAD) – *voting item*
 - b. NOCRC Budget
 - c. NOCRC Office Expansion Update
- III. 2018-19 Proposed Strategy Logic Models & Major Changes (3 mins. ea strategy [7 min. for NEW strategies])**
 - a. ESL**
 - i. Liaison (*ESL, DSS, and Basic Skills Special Projects Manager/Admin/etc*)
 - ii. Lower Level Academic Success Program
 - iii. Mentorship Program
 - iv. Off-Site Babysitting
 - v. Regional ESL Course Alignment
 - vi. Distance Learning
 - b. SASS**
 - i. Curriculum Exploration
 - c. Basic Skills**
 - i. El Camino Off-Site High School Diploma Lab
 - ii. Gilbert South Off-Site High School Diploma Lab
 - iii. Direct Instruction
 - iv. NEW STRATEGY: High School Equivalency Preparation
 - v. NEW STRATEGY: Transition
 - d. CTE/CWG**
 - i. Entry/ReEntry
 - ii. Program Development, Pathways, Outreach, & Student Support (*formally: Outreach, Pathways, & Student Support*)
 - iii. I-BEST
 - iv. Regional Workforce: Collaboration & Development (*formally: Workforce Development & Career Pathways AND regional workforce collaboration*)

e. DSS

- i. ARISE
- ii. Transition
 - 1. Transition Counseling
 - 2. DSS Counseling
 - 3. Peer Mentorship
- iii. Job Developer
- iv. New DSS Instructional Offerings
- v. “Information Connections” (Name Pending)
 - 1. Community Conversation
 - 2. Academic Exploration
 - 3. Professional Development
 - 4. Community Education
- vi. Mental Health

IV. Member Updates (*if time permits*)

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

Thursday, May 17th 1:00 p.m. to 3:00 p.m. (*Vote 2017-18 Strategies & Budgets*)

Thursday, June 21st 1:00 p.m. to 3:00 p.m.

**Times listed are “max” times per agenda item.*