

AGENDA

- I. Welcome (10 mins.)**
 - a. Confirm quorum for voting
 - b. AEP Marketing Retreat update and next steps

- II. Interim Process for Carry-Over Funds (10 mins.)**
 - a. Addendum to the Governance Structure and Bylaws
 - i. Sub-committee with a criteria and timeline for Bylaws
 - b. Doodle Poll for Executive Committee Meeting time change
 - c. Approval of August Executive Committee Meeting Minutes - **VOTING ACTION ITEM**

- III. ESL (20 mins) – VOTING ACTION ITEM**
 - a. Addendum to include voting items for approval to the existing 17-18 strategy
 - i. One mentor position for Cypress, +/- taxes \$9,286.20
 - ii. **New** lead mentor position, +/- taxes \$21,661.64
 - iii. Mentor wage adjustment, +/- taxes \$7,738.50
 - b. Expansion of ESL to community locations from carry-over funding
 - i. Estimated cost, +/- taxes \$90,000

- IV. ROP Curriculum update for the Health Sector (15 mins.) – VOTING ACTION ITEM**
 - a. Proposal overview
 - b. Estimated cost, +/- \$21,541.00 from carry-over funding

- V. Member Updates (5 mins.)**

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)
Thursday, October 18th, 2018: TBD (1:30 p.m. to 2:30 p.m. **or** 2:30 p.m. to 3:30 p.m.)