

**AGENDA**

- I. Welcome (15 mins.)**
  - a. Approval of July Meeting Minutes - **VOTING ACTION ITEM**
  - b. Update: NOCRC 2019-2020 Annual Plan for CAEP
- II. NOCE's Institutionalization of CAEP Permanent Positions – Valentina Purtell (15 mins.)**
- III. Overview of CAEP Accountability Presentation (10 mins.)**
- IV. CAEP Voting and Information Items**
  - a. **NOCRC/CAEP Project Lead (5 mins.)**
    - i. Classified Employee Travel (Out of state conference) - **VOTING ACTION ITEM**
      - National Council for Marketing & Public Relations Conference
      - September 24<sup>th</sup> – 28<sup>th</sup>, 2019
      - Total cost for conference and annual memberships for Jayzelle Mata and Kerrie Cornell: \$3,200.00
    - b. **SASS/ACS Workgroup (5 mins.)**
      - i. ACS/SASS Name Change “K-12 Student Success” - **VOTING ACTION ITEM**
      - ii. Trauma Informed Annual Conference – **Informational Item**
        - Amount = \$80,000
- V. Member Updates (10 mins.)**

*Next Executive Committee Meeting: Thursday, September 19<sup>th</sup> 1:30 p.m. to 2:30 p.m.*