

AGENDA

- I. Welcome (20 mins.)**
 - a. Welcome Regina Russell, and NOCRC updates
 - b. New information about carry-over funds from the state
 - c. Reminder to complete survey
 - d. Approval of January 16, 2020 Meeting Minutes – **VOTING ACTION ITEM**
 - e. Approval of out-of-state travel for Dulce Delgadillo to attend COABE Conference, April 5, 2020 through April 8, 2020, in Baltimore, Maryland – **VOTING ACTION ITEM**
- II. NOCRC Workgroups (10 mins.)**
 - a. K-12 Student Success – workgroup update
 - i. Reallocating Funds from Love and Logic Strategy to the Curriculum Exploration Strategy – **INFORMATIONAL ITEM**
 - ii. Out of State Travel for Love and Logic Training, for two NOCE faculty members – **VOTING ACTION ITEM**
 - b. ESL – workgroup update
 - i. Two Professional Experts to collaborate with FT faculty – **INFORMATIONAL ITEM**
- III. NOCRC Marketing Plan Update Presentation by Interact (25 mins.)**
 - a. Presentation (20 mins.)
 - b. Q&A (5 mins.)
- IV. Member Updates (5 mins.)**

Next Executive Committee Meeting: Thursday, March 19, 2020, 1:30 p.m. to 2:30 p.m.