

AGENDA

I. Welcome (35 mins.)

- a. NOCRC 2019 recap and feedback (10 mins.)
- b. CAEP one-time funds (10 mins.)
- c. NOCRC website development and completion by November 30th, 2020 – **VOTING ACTION ITEM** (5 mins.)
- d. Approval for Jayzelle Mata to attend NCMPR 2020 National Conference in Orlando, FL. – **VOTING ACTION ITEM** (5 mins.)
- e. Approval of December Meeting Minutes – **VOTING ACTION ITEM** (5 mins.)

II. Workgroup Strategies (15 mins.)

- a. DSS
 - i. ARISE Lab Presentation (5 mins.)
 - ii. ARISE Lab furniture cost – **VOTING ACTION ITEM**
 - iii. Move of strategy funds for ARISE Lab – **VOTING ACTION ITEM**
- b. Basic Skills – workgroup update
- c. CTE and Workforce – workgroup update
- d. ESL – workgroup update
- e. K-12 Student Success – workgroup update

III. Member Updates (10 mins.)

Next Executive Committee Meeting: Thursday, February 20th, 1:30 p.m. to 2:30 p.m.