

AGENDA

- I. Welcome (15 mins.)**
 - a. NOCRC member acknowledgment
 - b. NOCRC website update
 - c. Approval of October 15, 2020 meeting minutes – **VOTING ACTION ITEM**
- II. NOCRC Evaluation Report (25 mins.)**
 - Presentation by NOCE OIRP team (15 mins.)
 - Q&A (10 mins.)
- III. NOCRC Decision-making guidelines-session feedback and next steps (15 mins.)**
 - Regionalizing CAEP Activities and Outcomes
 - NOCRC Workgroup Structure and Procedures
 - NOCRC Approval Process
- IV. Member and workgroup updates (5 mins.)**

***There will NOT be an online Executive Committee meeting
Thursday, December 17, 2020 (online vote only, if needed)***

***The next online Executive Committee meeting will be scheduled for
Thursday, January 21, 2021*
1:30 p.m. – 2:30 p.m.***

****(January – June of 2021 dates will be scheduled after this meeting)***