

AGENDA

- I. Welcome (15 mins.)**
 - a. Approval of December 15, 2020 meeting minutes – **VOTING ACTION ITEM**
 - b. Recap of CAEP evaluation report (10 mins. max)

- II. NOCRC updates (30 mins.)**
 - a. Grants and Special Projects Assistant update
 - b. Reminder for consortium members to submit invoices on time
 - c. Governor’s budget and information from the state
 - d. CAEP member effectiveness overview
 - e. NOCRC Decision Making Guidelines draft review
 - f. NOCRC Mission, Vision, and Values

- III. NOCRC workgroups (5 mins.)**
 - a. Career Technical Education
 1. Budget transfer to data manager and distance learning (NOCROP): \$11,000 – **INFORMATIONAL ITEM**
 2. Budget transfer to CAEP manager salary and benefits (NOCROP): \$12,774 – **INFORMATIONAL ITEM**
 - b. English as a Second Language
 1. Burlington English software license purchase (GGUSD): \$5,000 – **INFORMATIONAL ITEM**
 2. Re-purposing of funds for NOCE ESL postcards: \$3,000 – **INFORMATIONAL ITEM**
 - c. K-12 Student Success
 1. Move funds from Love & Logic strategy to Curriculum Development strategy: \$15,840 – **VOTING ACTION ITEM**

- IV. Closing (10 mins)**
 - a. Reminders
 - b. Member updates

***The next online Executive Committee meeting is scheduled for:
Thursday, February 18, 2021
1:30 p.m. – 2:30 p.m.***