

AGENDA

I. Welcome (10 mins.)

- a. Approval of September 16, 2021, EC meeting minutes – **VOTING ACTION ITEM**
- b. Assembly Bill 361 Update – **VOTING ACTION ITEM**
- c. 2022-2023 Overall and CAEP-funded member budget reduction: \$714,089.00 overall, of which members will reduce by proportion received – **VOTING ACTION ITEM** (added during meeting)

II. Introduction to the 2022-2023 CAEP Activities and Budgets (60 mins.) – INFORMATIONAL ITEMS

- a. Basic Skills
 1. Basic Skills Tutors
 2. Direct Instruction
 3. High School Equivalency Instructional Program
 4. Professional Expert Outreach and Retention
- b. Disability Support Services
 1. DSS Instructional Offerings
 2. DSS Services and Workforce
- c. NOCRC Student Services for Transition
 1. Strategies to support transition

III. NOCRC Workgroups (10 mins.)

- a. English as a Second Language
 1. Budget Transfer for ESL Course Outline Review: \$1,000.00 – **INFORMATIONAL ITEM**
- b. **NOCRC Student Services for Transition**
 1. Re-purposing funds from Special Project Coordinator to Counselor Liaison (pilot program): \$64,260.00 – **VOTING ACTION ITEM**
 2. Re-purposing funds from DE counseling to extended counseling hours: \$30,190.00 – **INFORMATIONAL ITEM**

IV. Member Updates (5 mins.)

V. Closing Reminders (5 mins.)

- a. November EC meeting information
 1. **Thursday, November 18, 2021: 1:30 p.m. – 3:00 p.m.** (online via Zoom)
 2. Business item due date for the November meeting: Friday, November 5, 2021, 5:00 p.m.



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, October 21, 2021

1:30 p.m. – 3:00 p.m.

NOCRC: Online

- b. 2022-2023 CAEP activities and budget review/voting will continue in November
 - 1. Budgets to be submitted into NOVA: January 2022
- c. No meeting in December; **online vote required**
- d. NOCRC+Member/Partner PIO Collaboration Meetings