

**AGENDA (Updated)**

- I. Women’s Transitional Living Center Introduction (10 mins.)**
- II. NOCRC Member Acknowledgment (5 mins.)**
- III. NCORE Update (5 mins.)**
  - a. Workshop opportunities
- IV. Standing Business Items (5 mins.)**
  - a. Approval of May 19, 2022, EC meeting minutes – **VOTING ACTION ITEM**
  - b. NOCRC website: calendar
- V. CAEP Three-Year Plan for NOCRC (15 mins.) – VOTING ACTION ITEM**
- VI. CAEP 2022-2023 Annual Plan for NOCRC (5 mins.)**
  - a. Annual Plan for 2022-23 due in NOVA: Wednesday, September 14, 2022
- VII. NOCRC Advisory Groups (5 mins.)**
  - a. Career Technical Education (NOCROP)
    1. Budget line-item adjustment to cover instructional equipment expense: \$2,817.00 – **INFORMATIONAL ITEM**
    2. NOCROP Marketing MOU extension to December 31, 2022 – **INFORMATIONAL ITEM**
  - b. English as a Second Language
    1. Repurposing of funds for Special Projects Manager – **VOTING ACTION ITEM**
- VIII. Member Updates (5 mins.)**
- IX. Closing Reminders (5 mins.)**
  - a. NOCRC Three-year Plan deadline:
    1. Window for Voting Member certification opens Friday, June 17, 2022, 2 p.m.
    2. Voting Member certification must be completed no later than Monday, June 20, 2022, 5 p.m.
  - b. No EC meeting in July; online vote by email only, if needed
  - c. August EC meeting information:
    1. Thursday, August 18, 2022, 1:30 p.m. – 2:30 p.m.
    2. Business item due date for the August meeting: Friday, August 5, 2022, 5 p.m.