

**UPDATED AGENDA**

**I. Welcome and Updates (20 mins.)**

- a. Introduction of the new Administrative Assistant II for NOCRC, Judith O'Reilly
- b. Janeth Manjarrez appointed as the new DEIAA Committee Chair for NOCE
- c. NOCROP's voting member, Dr. Ligia Hallstrom
- d. Overall CAEP 22/23 Carryover budget analysis for all funded members
- e. Introduction to the infrastructure and systemic process to amend NOCRC decision making guidelines to include AB 1491 and member effectiveness required mandates.

**II. Standing Business Item(s) (5 mins.)**

- a. Thursday, April 20, 2023, meeting minutes-**VOTING ACTION ITEM**
- b. CAEP Marketing pathway for NOCROP budget transfer- **INFORMATIONAL ITEM**

**III. Budget CAEP 22/23 Carryover budget update by program area (20 mins.)**

- a. Basic Skills
- b. CTE
- c. DSS
- d. ESL
- e. K-12
- f. Project Lead
- g. Transition

**IV. Member Updates (10 mins.)**

**V. Closing Reminders (5 mins.)**

- a. June EC meeting information:
  1. Thursday, June 15, 2023, **10 a.m. – 11:00 a.m.**
  2. Business Item due date for the June meeting: Thursday, June 1, 2023, 5 p.m.