AGENDA

I. **Welcome (20 mins.)**
   a. AB 1491 passed
      1. 20% carry-over is now mandated by the State
   b. NOCRC Partners Breakfast Update
   c. CAEP 22-23 Unallocated One-Time Funds Update – must be spent by June 30th, 2023

II. **Standing Business Item(s) (5 mins.)**
   a. Approval of September 15, 2022, EC meeting minutes – **VOTING ACTION ITEM**

III. **Review of the 2023/24 CAEP Activity Proposals and Budgets (40 mins.) – INFORMATIONAL ITEMS (review in preparation for November 2022 EC vote)**
   a. Basic Skills Advisory Group
      1. Direct Instruction
      2. High School Equivalency Instructional Program

   b. Career Technical Education Advisory Group
      1. Outreach, Pathways, Student Support Development (NOCROP)
      2. Data and Accountability (NOCROP)
         3. Outreach, Pathways, Student Support Development (NOCE)
   c. Disability Support Services Advisory Group
      1. DSS Instructional Offerings
      2. DSS Services and Workforce

   d. English as a Second Language Advisory Group
      1. ESL Outreach and Offsite Re-engagement/ Development (NOCE)
      2. Garden Grove Adult Education Literacy Gains

   e. K-12 Student Success Advisory Group
      1. Social-Emotional and Trauma-Informed Education

   f. NOCRC Student Services for Transition Advisory Group
      1. NOCRC Student Services for Transition

IV. **NOCRC Administration 23-24 CAEP Budget Review (10 mins.)**
   INFORMATIONAL ITEM

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

VI. **Closing Reminders (5 mins.)**
   a. November EC meeting information:
      1. Thursday, November 17, 2022, **10 a.m. – 11:30 a.m.** (lengthened for continued review of 2023/24 CAEP activities and budgets)

2. Business item due date for the November meeting: Friday, November 4, 2022, 5 p.m.