

**AGENDA**

**I. Welcome and Updates (10 mins.)**

- a. Headshots available for NOCRC Executive Committee and advisory members
- b. Welcome CAEP Program Coordinator for NOCRC – Medina Hatooglu
- c. CAEP Carryover Expenditure

**II. Approval of 2024/25 CAEP Strategy Proposal(s) Continued (40 mins.) - INFORMATIONAL ITEM**

- a. NOCE – Basic Skills - \$238,926.57
  1. NOCE Basic Skills HS Diploma Program Strategy Proposal (Personnel and Marketing)
- b. NOCE – ESL - \$545,329.99
  1. ESL Outreach & Off-site Re-engagement/Development Strategy Proposal (Personnel)
- c. NOCE – K-12 - \$303,957
  1. K-12 Social Emotional & Trauma Informed Education Strategy Proposal (Targeted Marketing)
- d. NOCE – Project Lead - \$296,948.26
  1. Administration/Distance Education Strategy Proposal (Personnel) \$193,103.36
  2. Marketing – Communications Coordinator-Community Engagement Marketing (Personnel) \$103,844.90

**III. Standing Business Item(s) (30 mins.)**

- a. CAEP 24/25 Budget Approval - **VOTING ACTION ITEM**
- b. Approval of March 14, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- c. Project Lead
  1. EC Meeting June 19, 2025, lands on NOCE approved Holiday - **VOTING ACTION ITEM**
- d. NOCRC Decision Making Guidelines Revisions - **VOTING ACTION ITEM**
- e. Consortium Fiscal Administration Declaration - **VOTING ACTION ITEM**

**IV. Member Updates (5 mins.)**

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

- a. May 16, 2024, EC meeting information:
  1. EC meeting will be held in-person on Thursday, May 16, 2024, at 9:30 a.m.
  2. CFAD submission – due in NOVA on May 2, 2024