



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, June 27, 2024

9:30 a.m.- 10:30a.m.

Hybrid/Diversity Conference Room: 505 N. Euclid St. Anaheim

AGENDA

I. Standing Business Item(s) (30 mins.)

- a. Approval of March 14, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- b. Approval of April 18, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- c. Basic Skills
 1. Repurposing of Funds for Administrative Assistant I Salary and Benefits – **INFORMATIONAL ITEM**
- d. Project Lead
 1. Professional Expert to Support NOCRC Operations - **INFORMATIONAL ITEM**
 2. Recruitment of Temporary Special Projects Manager, Community Engagement and Strategic Partnerships – **INFORMATIONAL ITEM**
- e. Transition
 1. TimelyCare Contract - **INFORMATIONAL ITEM**
- f. CTE
 1. Transfer funds from Outreach & Pathway Development to Data and Accountability - **INFORMATIONAL ITEM**

II. Welcome and Updates (15 mins.)

- a. CAEP Summit Conference 2024
- b. Audit Report Findings
- c. 2022-23 NOCRC Evaluation Report
- d. CAEP Carryover Expenditure
- e. Discussion on annual plan approval regarding August 15th deadline

III. Member Updates (10 mins.)

IV. Closing Reminders (5 mins.)

- a. Submit your Funding Request to CAEP Summit
- b. August 15th EC meeting information:
 1. EC meeting will be held in-person on Thursday, August 15th 2024, at 9:30 a.m.
- c. Headshots opportunity for NOCRC Executive Committee