



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, August 15, 2024

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

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

AGENDA

I. Welcome and Updates (10 mins.)

- a. NOCRC Annual Plan 2024/25 Approved
- b. CAEP Summit Conference 2024
- c. CAEP Carryover Expenditure Update
- d. Amended CAEP Allocation (\$14,645)

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

- a. Approval of June 27th, EC meeting minutes - **VOTING ACTION ITEM**
- b. Project Lead
 1. CAEP Summit 2024 Conference
 1. Valentina Purtell - **INFORMATIONAL ITEM**
 2. Harpreet Uppal - **INFORMATIONAL ITEM**
 3. Karen Bautista - **INFORMATIONAL ITEM**
- c. CTE
 1. Transfer 23/24 funds from Outreach & Pathway Development to Data and Accountability \$33,400.11 (SSA position) - **INFORMATIONAL ITEM**
 2. Transfer funds from Outreach & Pathway Dev to Data & Accountability \$11,966 (SSA position)- **INFORMATIONAL ITEM**
- d. ESL
 1. Transfer funds from PL Admin & PL Marketing to cover NOCE ESL Program permanent staff positions \$137,586 - **INFORMATIONAL ITEM**

III. Member Updates (10 mins.)

IV. Closing Reminders (10 mins.)

- a. Submit your Funding Request to CAEP Summit
- b. September 19th EC meeting information:
 1. EC meeting will be held in-person on Thursday, September 19th, 2024, at 9:30 a.m.