



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, November 14, 2024

9:30 a.m.- 11:30 a.m.

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

AGENDA

- I. Welcome and Updates (10 mins.)**
 - a. CAEP Carryover Expenditure Update

- II. Standing Business Item(s) (60 mins.)**
 - a. Approval of October 17th, EC meeting minutes - **VOTING ACTION ITEM**
 - b. CAEP Outcomes Data Brief presented by Harpreet Uppal
 - c. CAEP Three-Year Planning Task Due in January: Section 2 & Section 6

- III. Member Updates (10 mins.)**

- IV. Closing Reminders (10 mins.)**
 - a. No December EC meeting. Next EC meeting information:
 1. January EC meeting will be held in-person on Thursday, January 16th, 2025, at 9:30 a.m. to 11:30 a.m.
 - a. Business items for January 2025 EC due 1st of month: Friday, January 3rd