



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, October 17, 2024

9:30 a.m.- 11:00 a.m.

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

Alternate Location: The Westin Carlsbad Resort Spa

5480 Grand Pacific Drive Carlsbad, CA 92008

(please advise if joining from this location)

AGENDA

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

- II. Standing Business Item(s) (60 mins.)**
 - a. CAEP Fact Sheets and Data Brief
 - b. CAEP Three-Year Planning Task Due November EC
 - c. Approval of September 19th, EC meeting minutes - **VOTING ACTION ITEM**
 - d. ESL
 1. Repurposing Unspent Personnel Funding (Fall 2024) - **INFORMATIONAL ITEM**

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

- IV. Closing Reminders (10 mins.)**
 - a. November 14th EC meeting information:
 1. EC meeting will be held in-person on Thursday, November 14th, 2024, at 9:30 a.m. to 11:30 a.m.
 - a. Business items for November EC due 1st of month: Friday, November 1st