



## NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, September 19, 2024

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

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

### AGENDA

- I. **Welcome and Updates (15 mins.)**
  - a. CAEP Summit Conference 2024
  - b. CAEP Carryover Expenditure Update
  - c. CAEP Three-Year Planning Process
    1. Planning Team and Stakeholders
    2. Planning Tasks and Timeline
  
- II. **Standing Business Item(s) (15 mins.)**
  - a. Approval of August 15<sup>th</sup>, EC meeting minutes - **VOTING ACTION ITEM**
  - b. CTE Outreach
    1. Repurposing of Funds for Helping Hands Career Closet Upgrades - \$14,000 - **INFORMATIONAL ITEM**
  
- III. **Member Updates (20 mins.)**
  
- IV. **Closing Reminders (10 mins.)**
  - a. Submit your Funding Request to CAEP Summit
  - b. October 17<sup>th</sup> EC meeting information:
    1. EC meeting will be held in-person on Thursday, October 17<sup>th</sup>, 2024, at 9:30 a.m.