

**AGENDA**

- I. Welcome and Updates (10 mins.)**
  - a. CAEP Carryover Expenditure
  
- II. Standing Business Items (60 mins.)**
  - a. Approval of March 20<sup>th</sup>, 2025, EC meeting minutes - **VOTING ACTION ITEM**
  - b. CAEP Three-Year Template Discussion / Strategy Template Review: Section 4 & 5
    1. K-12 – Stephanie Rodriguez-Yokana
    2. CTE-NOCE – Tina McClurkin
    3. ESL – Karla Frizler
    4. ESL-GGAE – M'Liss Patterson
  - c. NOCRC 2025-2026 Budget
  - d. NOCRC Voting Structure Discussion – NOCRC Decision Making Guideline edit recommendation to review
  - e. Special Meeting to Approve the Modified 2025/26 Consortium Fiscal Administration Declaration (CFAD) on April 24<sup>th</sup>, 2025, at 9:30 a.m.
  
- III. Member Updates (10 mins.)**
  
- IV. Closing Reminders (10 mins.)**
  - a. CFAD for 2025-2026 due in NOVA on May 2<sup>nd</sup>, 2025
  - b. Next EC meeting information:
    - a. EC meeting will be held in-person on Thursday, May 15<sup>th</sup>, 2025, at 9:30 a.m.
      - i. Business item(s) due date for the May meeting: Friday, May 2<sup>nd</sup>, 2025