

AGENDA

I. Welcome and Updates (10 mins.)

- a. CAEP Carryover Expenditure

II. Standing Business Item(s) (60 mins.)

- a. Approval of October 17th, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- b. Approval of November 14th, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- c. Approval of January 16th, 2025, EC meeting minutes - **VOTING ACTION ITEM**
- d. CAEP Three-Year Template Discussion: Section 3 - NOCRC Internal Data to Set Targets for CAEP Metrics
- e. 2025-2026 Strategy Budget Template

III. Member Updates (10 mins.)

IV. Closing Reminders (10 mins.)

- a. Section 4 & 5 of CAEP Three-Year Planning Due at March EC meeting
- b. Strategy Development Template due February 28th
- c. Next EC meeting information:
 - a. EC meeting will be held in-person on Thursday, March 20, 2025, at 9:30 a.m.
 - i. Business Item(s) due date for the March meeting: Friday, March 7th, 2025