

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. Approval of November 14th, EC meeting minutes - **VOTING ACTION ITEM**
 - c. CAEP Three-Year Template Discussion: Section 2 & 6
 - d. June EC meeting rescheduled due to Juneteenth
 - e. February and March EC meetings rescheduled due to schedule conflict

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

- IV. Closing Reminders (10 mins.)**
 - a. Section 3 of CAEP Three-Year Planning Due at February EC meeting
 - b. Next EC meeting information:
 1. February EC meeting will be held in-person on Thursday, February 13th, 2025, at 9:30 a.m. to 11:30 a.m.
 - a. Business items for February 2025 EC due 1st of month: Friday, February 7th