



## NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, January 15<sup>th</sup>, 2026

9:00 a.m.- 10:00 a.m.

Online via Zoom: <https://noce-edu.zoom.us/j/83635084926>

### AGENDA

#### I. Welcome and Updates (30 mins.)

- a. CAEP Master Budget Expenditure
- b. Member Highlight: Amy Avina, Director of GGUSD Adult Education and Alternative Programs
- c. CCTAP Program Overview, Lisa Mednick Takami to present

#### II. Standing Business Item(s) (15 mins.)

- a. Approval of Transfer K-12 & Extended Day funds to ESL deficit – **VOTING ACTION ITEM**
- b. Approval of Sept 18<sup>th</sup> EC meeting minutes – **VOTING ACTION ITEM**
- c. Approval of Nov 20<sup>th</sup> EC meeting minutes – **VOTING ACTION ITEM**

#### III. Member Updates (10 mins.)

#### IV. Closing Reminders (5 mins.)

- a. Next scheduled EC meeting information:
  - a. EC meeting will be held in-person on Thursday, February 19<sup>th</sup> at 9:30 a.m.
  - i. Business item(s) due date for the February EC meeting: Friday, February 6<sup>th</sup>, 2026