

**AGENDA**

**I. Welcome and Updates (10 mins.)**

- a. CAEP Carryover Expenditure

**II. Standing Business Items (30 mins.)**

- a. 2025-2026 Annual Plan Approval – **VOTING ACTION ITEM**
  - a. Due date for approval in NOVA is August 15<sup>th</sup>
- b. Approval of CAEP 2025/26 Master Budget Reduction – **VOTING ACTION ITEM**
- c. CTE – NOCROP
  - a. Student Services Assistant Salary Budget Transfer–**INFORMATIONAL ITEM**
  - b. Adult CTE Counselor Budget Placement Correction – **VOTING ACTION ITEM**
  - c. Adult CTE Counselor Budget Placement Correction (LVN) – **INFORMATIONAL ITEM**
  - d. Adult CTE Counselor Budget Placement Correction (books)–**VOTING ACTION ITEM**
- d. PL
  - a. Repurposing unspent funds for PE – **INFORMATIONAL ITEM**
  - b. CAEP Summit 2025 Attendees – **INFORMATIONAL ITEMS**
    - i. Valentina Purtell
    - ii. Karen Bautista
    - iii. Jennifer Pesavento
    - iv. Amy Avina

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

**IV. Closing Reminders (10 mins.)**

- b. Next EC meeting information:
  - a. EC meeting will be held in-person on Thursday, September 18<sup>th</sup>, at 9:30 a.m.
    - i. Business item(s) due date for the September meeting: Friday, September 5<sup>th</sup>, 2025