

AGENDA

- I. Welcome and Updates (10 mins.)**
 - a. CAEP Carryover Expenditure

- II. Standing Business Items (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. Approval of February 20th, 2025, EC meeting minutes - **VOTING ACTION ITEM**
 - e. CAEP Three-Year Template Discussion / Strategy Template Review: Section 4 & 5
 1. DSS – Adam Gottdank
 2. CTE NOCROP – Jennifer Pesavento
 3. Transition – Deborah Perkins
 4. Basic Skills – Margie Abab
 - f. NOCRC Voting Structure Discussion

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

- IV. Closing Reminders (10 mins.)**
 - a. CAEP 25-26 Master Proposed Budget Due: Friday, April 4th, 2025
 - b. Remaining workgroups will present during April EC
 - c. Next EC meeting information:
 - a. EC meeting will be held in-person on Thursday, April 17th, 2025, at 9:30 a.m.
 - i. Business Item(s) due date for the April meeting: Friday, April 4th, 2025