

## **AGENDA**

- I. Welcome and Updates (20 mins.)**
  - a. CAEP Carryover Expenditure
  
- II. Standing Business Item(s) (20 mins.)**
  - a. Approval of January 15<sup>th</sup>, 2026, EC meeting minutes - **VOTING ACTION ITEM**
  - b. Approval of February 19<sup>th</sup>, 2026, EC meeting minutes - **VOTING ACTION ITEM**
  - c. ESL Outreach/Karla Frizler - Reallocation of unspent funds - **INFORMATIONAL ITEM**
  - d. PL NOCRC Admin/Janeth Manjarrez – MOU Update for NOCROP and GGAE invoice submissions - **INFORMATIONAL ITEM**
  - e. Basic Skills/Margie Abab – Repurpose of funds - **INFORMATIONAL ITEM**
  - f. DSS/Adam Gottdank - funding source for negative carryover - **INFORMATIONAL ITEM**
  
- III. Member Updates (10 mins.)**
  
- IV. Closing Reminders (10 mins.)**
  - a. CAEP 26-27 Proposed budget due: Friday, April 17, 2026
  - b. Next EC meeting information:
    - a. EC meeting will be held in-person on Thursday, April 30, 2026 at 10:00 a.m.
      - i. Business Item(s) due date for the April meeting: April 17, 2026 (including preliminary budget)