

AGENDA

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

- II. Standing Business Items (60 mins.)**
 - a. Approval of April 17th, 2025, EC meeting minutes - **VOTING ACTION ITEM**
 - b. CAEP 2025-2028 Three-Year Plan Voting
 - c. NOCRC Student Services for Transition/Deborah Perkins - Repurposing of Funding - Informational item
 - d. NOCRC 2025-2026 Updated Budget

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

- IV. Closing Reminders (10 mins.)**
 - a. Members approve the Three-Year Plan in NOVA
 - a. Deadline: **June 20th, 2025**
 - b. Next EC meeting information:
 - a. EC meeting will be held in-person on Thursday, June 12th, 2025, at 9:30 a.m.
 - i. Business item(s) due date for the May meeting: Friday, June 6th, 2025