



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, November 20th, 2025

9:30 a.m.- 10:30 a.m.

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

AGENDA

I. Welcome and Updates (10 mins.)

- a. CAEP Master Budget Expenditure
- b. Member Highlight: Amy Avina, Director of GGUSD Adult Education and Alternative Programs

II. Standing Business Item(s) (30 mins.)

- a. Approval of Sept 18th EC meeting minutes – **VOTING ACTION ITEM**

III. Member Updates (10 mins.)

IV. Closing Reminders (10 mins.)

- a. Question: December EC meeting or email vote
 - a. regarding the certification of leveraged funds
- b. Next scheduled EC meeting information:
 - a. EC meeting will be held in-person on Thursday, January 15th at 9:30 a.m.
 - i. Business item(s) due date for the January EC meeting: Friday, January 2nd, 2026