

AGENDA

- I. Welcome (5 mins.)**
 - a. Confirm quorum for voting
 - b. Approval of July Meeting Minutes

- II. AEP Updates (10 mins.)**
 - a. Marketing
 - b. Website
 - c. Bylaws
 - d. One-hour workgroup meetings
 - e. Construction on 2nd floor

- III. Amendment to Basic Skills Budget (5 mins) – ACTION ITEM**
 - a. Overview – Camera pricing for El Camino & Gilbert South High School
 - i. Correction of \$15 to \$50 per camera cost
 - ii. Please see vendor quote
 - b. VOTE

- IV. Ellucian CRM (Client Relations Management) for AEP (5 mins) – ACTION ITEM**
 - a. Ongoing maintenance amount, estimated cost, +/- taxes \$20,788 for 18/19 annual budget
 - b. VOTE

- V. ESL Babysitting MOUs (10 mins) - ACTION ITEM**
 - a. Overview, MOUs for AESD, AUHSD, FUSD, First Christian Church
 - i. Estimated total budget, +/- taxes, \$69,986.63 for 18/19 annual budget
 - b. VOTE

- VI. Marketing (10 mins) - ACTION ITEM**
 - a. INTERACT Phase II of the Marketing Strategy, +/- \$200,000
 - b. VOTE

- VII. ROP Technology Software Update (10 min) - ACTION ITEM**
 - a. Overview
 - b. Estimated cost, +/- taxes \$111,000

- VIII. Member Updates (5 mins)**

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)
Thursday, September 20th: TBD (1:30 p.m. to 2:30 p.m. or 2:30 p.m. to 3:30 p.m.)