**AGENDA**

I. **Welcome (20 mins.)**
   a. Welcome to the new year, 2023!
   b. Update on continued hybrid structure for EC meetings
   c. Hiring process for NOCRC Admin II position
   d. CAEP CC TAP Grant Update
   e. NOCRC Partners Breakfast Update

II. **Standing Business Item(s) (15 mins.)**
   a. Approval of online vote December 2022 – **VOTING ACTION ITEM**
   b. NOCE Proposals for CAEP One-Time Funds of $275,908.25 – **VOTING ACTION ITEM**
      1. NOCRC DMV Advertising Contract - $8,670
      2. Technology Purchase for Students - $116,000
      3. NOCE Marketing Campaign for Adult Education - $151,238

III. **CAEP Program Areas Update (15 mins.)**
   a. Basic Skills Advisory Group

   b. Career Technical Education Advisory Group
      1. CTE ROP Existing Budget Update – **INFORMATIONAL ITEM**

   c. Disability Support Services Advisory Group

   d. English as a Second Language Advisory Group

   e. K-12 Student Success Advisory Group

   f. NOCRC Student Services for Transition Advisory Group

IV. **Member Updates (5 mins.)**

V. **Closing Reminders (5 mins.)**
   a. February EC meeting information:
      1. Thursday, February 16, 2023, **10 a.m. – 11:30 a.m.**
      2. Business Item due date for the February meeting: Thursday, February 2, 2023, 5 p.m.