AGENDA

I. **Welcome and Updates (20 mins.)**

   a. Reminder of the missing carryover by program area
   b. Update on NOCRC Decision Making Guidelines and timeline
   c. NCORE update
   d. CAEP 24/25 budget timeline update

II. **Standing Business Item(s) (10 mins.)**

   a. Approval of May 2023 EC meeting minutes – **VOTING ACTION ITEM**
   b. Carryover funding for Foreign Transcript Evaluation Pilot- **INFORMATIONAL ITEM**
   c. Basic Skills Aztec and Study.com Software Renewals- **INFORMATIONAL ITEM**

III. **CAEP 22/23 Carryover budget update by program area (10 mins.)**

   a. DSS
   b. K-12
   c. Project Lead/ Extended Day

IV. **Member Updates (15 mins.)**

V. **Closing Reminders (5 mins.)**

   a. No EC Meeting in person or Zoom for July 2023, online vote only if needed