AGENDA

I.   Welcome and Updates (25 mins.)
   a.   Headshots available for NOCRC voting members
   b.   NOCRC Assessment for bylaw preparation
   c.   CTEC Bakersfield Project Presentation
   d.   NOCRC Office Suites
   e.   CAEP Carryover Expenditure

II.   Standing Business Item(s) (15 mins.)
   a.   Approval of November 2023 EC meeting minutes- **VOTING ACTION ITEM**
   b.   Approval of December 2023 EC Online Vote - **VOTING ACTION ITEM**

III.   Member Updates (20 mins.)

IV.   Closing Reminders (5 mins.)
   a.   February EC meeting information:
      1.   EC meeting will be held in-person
      2.   Business Item due date for the February meeting: Friday, February 2, 2024 5 p.m.