



**NOCRC EXECUTIVE COMMITTEE MEETING**

Thursday, October 19, 2023

1:00 pm to 2:00 pm

Online

**AGENDA**

**I. Welcome and Updates (25 mins.)**

- a. CC TAP Grant
- b. EC Monthly Meeting Minutes uploaded to NOCRC Website
- c. CAEP Carryover Expenditure
- d. Vision 2030 Adult Education Summit
- e. Headshots available for NOCRC voting members.

**II. Standing Business Item(s) (25 mins.)**

- a. Approval of September 21 2023 EC meeting minutes- **VOTING ACTION ITEM**
- b. Approval to Update the NOCRC Decision-Making Guidelines' Budget Process - **VOTING ACTION ITEM**
- c. NOCE CAEP Carryover Plan – **INFORMATIONAL ITEM**

**III. Members Updates (5 mins.)**

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

- a. November EC meeting information:
  1. EC meeting will be held in-person
  2. Business Item due date for the November meeting: Friday, November 3, 2023, 5 p.m.