

AGENDA

- I. **Welcome / Quorum (5 mins.)**
- II. **Approval of June Meeting Minutes (5 mins.) - ACTION ITEM**
 - a. Review
 - b. Vote
- III. **Approval of 2018-2019 NOCRC Annual Plan (40 mins.) – ACTION ITEM**
 - a. Review
 - b. Vote
- IV. **Member Updates (10 mins.)**