

**AGENDA**

- I. Welcome (10 mins.)**
  - a. Grand-Opening, open house: Friday, November 16, 2018
    - i. Round-table discussion
  - b. Expenditures fully spent for budget 2016-2017
  - c. Doodle Poll, time and date frame update
  - d. Interim process for reserving NOCRC Conference rooms
  - e. Attendance for Executive Committee Meeting in December?
  - f. Approval of October Meeting Minutes - **VOTING ACTION ITEM**
  
- II. AB-705 and the Fair Chance Act (15 mins.)**
  - a. Presentation
  - b. Questions: Q&A
  
- III. ESL Mentorship Strategy (10 mins.)**
  - a. ESL Coordinator promotion to ESL Special Projects Manager - **VOTING ACTION ITEM**
    - i. Ongoing budget with an increase of \$50 dollars (from Special Projects Coordinator rate of \$200.00 per day to Special Projects Manager rate of \$250.00 per day) - **VOTING ACTION ITEM**
  
- IV. Regional Workforce Development Combined (5 mins.)**
  - a. Update of existing budget strategy item
  
- V. CTE-Combined (5 mins.)**
  - a. Update of existing budget strategy item
    - i. AEP/CTE Counseling proposal approved by workgroup with their existing budget
  
- VI. Member Updates (10 mins.)**

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)  
Thursday, December 20<sup>th</sup>, 2018: TBD (1:30 p.m. to 2:30 p.m. **or** 2:30 p.m. to 3:30 p.m.)