

**AGENDA**

**I. Welcome (30 mins.)**

- a. Approval of December 2021 EC minutes (for online vote) – **VOTING ACTION ITEM**
- b. Approval of February 17, 2022, EC meeting modality – **VOTING ACTION ITEM**
- c. 2022 Partners' Breakfast update
- d. CAEP Three-Year Plan presentation (Dulce Delgadillo and Harpreet Uppal, Ph.D.)
- e. NEEDED: Independent Contractor or Professional Expert support for CAEP Three-Year Plan

**II. 2022-2023 NOCRC Workgroup Vision (20 mins.)**

- a. Basic Skills
- b. Career Technical Education
- c. Disability Support Services
- d. English as a Second Language
- e. K-12 Student Success
- f. Marketing and Outreach
- g. Research
- h. Transition

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

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

- a. February EC meeting information:
  - 1. Thursday, February 17, 2022: 1:30 p.m. – 2:30 p.m. (MODALITY PENDING)
  - 2. Business item due date for the February meeting: Friday, February 4, 2022, 5:00 p.m.