

AGENDA

I. Welcome (45 mins.)

- a. NOCRC member acknowledgement
- b. Approval of January 20, 2022, EC meeting minutes – **VOTING ACTION ITEM**
- c. EC meeting resolution for March, April, May, and June of 2022 – **VOTING ACTION ITEM**
- d. Three-Year Plan: timeline and updates
- e. Proposal to move May 19th EC meeting to Thursday, May 26, 2022 – **VOTING ACTION ITEM**
- f. Overall CAEP budget review and next steps
- g. Partners' Breakfast survey update

II. NOCRC Workgroups (5 mins.)

- a. Transition
 1. Repurposing of 2021-22 funds for Student Services Coordinator position: \$12,403.14 – **INFORMATIONAL ITEM**

III. Member Updates (5 mins.)

IV. Closing Reminders (5 mins.)

- a. March EC meeting information:
 1. Thursday, March 17, 2022: 1:30 p.m. – 2:30 p.m.
 2. Business item due date for the March meeting: Friday, March 4, 2022, 5:00 p.m.
- b. EC Voting Member CFAD Certification for 2022-2023 funds due in NOVA:
 1. Sunday, May 15, 2022
 2. Approval of CFAD by all voting members: Friday, May 13, 2022