



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, February 15, 2024

10:00 a.m.- 11:00a.m.

Hybrid/Diversity Conference Room: 505 N. Euclid St. Anaheim

AGENDA

I. Welcome and Updates (30 mins.)

- a. GST 360 Camera
- b. Headshots available for NOCRC voting members
 1. NOCRC will send a survey through constant contact to check timeframes
- c. Update on NOCRC Audit Report and Brown Act Guideline for Advisory Group
- d. NOCRC Assessment for bylaw preparation
- e. Second reminder of communication and confirmation: CAEP Timeline Budget Due from October and November to March and April (*Janeth's email on 1/4*)
- f. NOCRC EC Budget Update for 2024-2025 (*Janeth's email on 1/28*)
- g. CAEP Carryover Expenditure

II. Standing Business Item(s) (20 mins.)

- a. Approval of January 18, 2024, EC meeting minutes - **VOTING ACTION ITEM**
- b. Transition
 1. Reallocation of Funds for Dream Your Future Conference (NOCE) – **INFORMATIONAL ITEM**
- c. DSS Advisory Group Budget Update

III. Member Updates (5 mins.)

IV. Closing Reminders (5 mins.)

- a. March EC meeting information:
 1. EC meeting will be held in-person on Thursday, March 14, 2024, at 10 a.m.
 2. Business Item(s) due date for the March meeting: Tuesday, March 5th, 2024, 5 p.m.