

AGENDA

I. Welcome and Updates (25 mins.)

- a. CAEP Annual Budget Due has been moved to February and March
- b. PYLUSD new voting member – Rebecca Allan
- c. CAEP Data and Donuts
- d. CAEP Summit 2023 Conference Attendance is complete

II. Standing Business Item(s) (25 mins.)

- a. Approval of August 2023 EC meeting minutes- **VOTING ACTION ITEM**
- b. Approval of NOCRC Decision-Making Guidelines CAEP carryover draft – **VOTING ACTION ITEM**
- c. Project Lead
 1. Approval of a new budget sheet for Marketing and Outreach – **VOTING ACTION ITEM**
 2. Kathleen Schneider, NOCROP, CAEP Summit- **INFORMATIONAL ITEM**

III. Member Updates (5 mins.)

IV. Closing Reminders (5 mins.)

- a. October EC meeting information:
 1. EC meeting will be held in-person
 2. Business Item due date for the October meeting: Friday, October 6, 2023, 5 p.m.