Call to Order:

Welcome and Recognition Shirley Clark

Minutes of Previous Meeting Shirley Clark
   September 13, 2017

Committee Discussion Items:

Department of Contracts, Grants and Fiscal Administration Cory Green
   • Introduction of New COP Members
   • Department Changes
   • Contracts and Procurement
   • Hurricane Harvey Updates

Title I, Part A Nonpayroll Work Paper Roger Hingorani

McKinney-Vento Homeless Program Updates Brenda Garcia

Equity Plan Process Cal Lopez

Break

Title I, Part A Updates Anita Villarreal
   • Supplemental Funds Test
   • Toolkit Updates
   • National Distinguished Schools
   • ED Rescinded Title I Guidance
   • 2018-2019 ESSA Consolidated Title I, Part A Proposed Changes **

Private Nonprofit (PNP) Updates LaNetra Guess
   • ESSA Title I COP Website
   • Update on PNP Equitable Services Workgroup Meeting
   • LEAs serving PNPs - Best Practices
   • 2018-2019 ESSA Consolidated Application, PNP Schedule Proposed Changes**

Program Updates Susan Patterson
   • PR3001 Data Collection**
   • PS3001 Redesign**

LEA Compliance Reports** Didi Garcia
**Committee Action Items:**

2018-2019 ESSA Consolidated Title I, Part A Proposed Changes  
Anita Villarreal

2018-2019 ESSA Consolidated PNP Schedule Proposed Changes  
LaNetra Guess

PR3001 Data Collection  
Susan Patterson

PS3001 Redesign  
Susan Patterson

LEA Compliance Reports  
Didi Garcia

Adjourn  
Shirley Clark

Next Title I COP Meeting Dates

- February 6, 2018 – American Institutes for Research (AIR)
- April 9, 2018 – ESC Region 13
- June 5, 2018 - American Institutes for Research (AIR)

All meetings begin at 9:00 AM.

* Visitors are welcome to observe proceedings; however, discussion is limited to official members only. Ex-officio members may participate in discussion; however, voting is limited to official members only. Members who are absent may send a representative to participate in discussion; the representative may only vote in the member’s place if the member gives a written proxy.