

### MEETING AGENDA

February 22, 2024

9:00 a.m.

Meeting will be conducted remotely via ZOOM  
Join Zoom Meeting Link: <https://zoom.us/j/93619978619>

**Call to Order**

Welcome and Roll Call

Alex Dominguez

**Committee Discussion Items**

**Item**

**Presenter**

New State Coordinator for Texas Education for Homeless Children and Youth (TEHCY)

Desiree Viramontes

DRAFT Worksheet for Needs Assessment

Vivian Smyrl

Consolidated Application Changes for 2024-25

Didi Garcia

Compliance Report Changes for 2024-25

Didi Garcia

Membership Update – Call for Nominations

Jaime Huerta

**Committee Action Items**

**Item**

**Presenter**

MEP Funding Formula

Didi Garcia

Approve Previous Meeting Minutes

Alex Dominguez

- November 16, 2023

**Adjourn**

Alex Dominguez

**COP Meeting Dates Remaining for 2023-2024** —The following meetings are scheduled to be held remotely via Zoom, unless otherwise announced. Virtual Meeting Link: <https://zoom.us/j/93619978619>

- Thursday, April 11, 2024, (Virtual Meeting) at 9:00 a.m.
- Thursday, June 13, 2024, (Virtual Meeting) at 9:00 a.m.

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.