

### MEETING AGENDA

November 16, 2023

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**

<b>Item</b>	<b>Presenter</b>
Title I School Improvement – Increasing the ESF-Focused Support Grants and Phasing Out School Improvement Grants	Lindsay Denman
Ed-Flex Report to USDE	Vivian Smyrl

**Committee Action Items**

<b>Item</b>	<b>Presenter</b>
Approve Previous Meeting Minutes <ul style="list-style-type: none"> <li>• September 14, 2023</li> </ul>	Alex Dominguez

**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, February 22, 2024, (Virtual Meeting) at 9:00 a.m.
- 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.