

**MEETING AGENDA**

February 5, 2026  
9:00 a.m.

Meeting will be conducted remotely via ZOOM

Join Zoom Meeting Link:

<https://zoom.us/j/98639423380>

***Call to Order***

Welcome and Roll Call

Jayne Tavenner

***Committee Discussion Items***

**Item**

**Presenter(s)**

Federal Program Compliance Division Updates

Jaime Huerta

Title I, Part A Updates

Vivian Smyrl

Title I, Part C Updates

Didi Garcia and Idalia Ibañez

Title I, Part D Updates

Gerardo Ramirez

Ed-Flex Updates

Vivian Smyrl

***Committee Action Items***

**Item**

**Presenter**

Approve Previous Meeting Minutes

Jayne Tavenner

- September 10, 2025

***Adjourn***

Jayne Tavenner

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.