

AGENDA

November 4, 2021

9:00 a.m.

Meeting will be conducted remotely via ZOOM

Join Zoom Meeting Link: <https://us02web.zoom.us/j/83172429443>

Call to Order

Welcome and Roll Call

Shirley Clark

Committee Discussion Items

Item

Presenter(s)

Grant Compliance and Administration Updates

Cory Green

Federal Program Compliance Division Updates

Anita Villarreal

Ed-Flex Waiver Review Training

Vivian Smyrl

Committee Action Items

Item

Presenter(s)

Individual Programmatic Waiver Application
for High Point Academy

Vivian Smyrl

Minutes of Previous Meeting

Shirley Clark

- September 9, 2021

Adjourn

Shirley Clark

COP Meeting Dates Remaining for 2021-2022 —The following meetings are scheduled to be held remotely via Zoom, unless otherwise announced.

- Thursday, February 10, 2022, at 9:00 a.m.
- Thursday, April 7, 2022, at 9:00 a.m.
- Thursday, June 9, 2022, 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.