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| **State Title I Committee of Practitioners Agenda**Thursday, February 9, 20174–6:30 p.m.5th Floor – Room 5014 |
| **Time** | **Topic of Discussion** | **Facilitator** |
| **4:00 - 4:15pm** | **Opening*** Call to Order
* Review of Agenda
* New Member Introductions/ Roll Call
 | **Adjoa Asamoah (Chair)** |
| **4:15 - 4:25pm** | **Review/Overview of Title I Committee** * ESEA Statute
* Overview of By-Laws/ Attendance
* Officer Duties
 | **Jonathan Elkin (OSSE Staff)** |
| **4:25 – 4:45pm** | **Proposed Committee Discussion and Votes:*** Approval of Minutes from October 27, 2016
* Approval of 2017 meeting calendar/ times
* Amend By-Laws: Technical amendments for ~~NCLB~~ ESSA
* Amend By-Laws: Term Dates – switch from Fiscal Year (10/1-9/30) to School Year (7/1-6/30)?
* Amend By-Laws: Attendance – Automatic removal from officer positions for missing 2 meetings/ year?
 | **Adjoa Asamoah** |
| **4:45– 4:50pm** | **Officer Elections**  | **Jonathan Elkin** |
| **4:50 – 5:05pm** | **Break and Dinner Buffet** |  |
| **5:05 – 6:30pm** | **ESSA State Plan Presentation** * Overview of ESSA state plan
* Upcoming opportunities for engagement/ feedback
* Questions and Answers
* Committee Discussion
 | **Senior OSSE Leadership** |
| **6:30pm** | **Closing** | **Adjoa Asamoah** |

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