|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  | | --- | --- | --- | | **State Title I Committee of Practitioners Agenda**  Thursday, February 9, 2017  4–6:30 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** | |