



**Special Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee – April 12th, 2024, at 11:00 am  
Morris Lawrence Building at Washtenaw Community College, Room 105  
4800 E. Huron River Dr, Ann Arbor, MI 48105**

- 1) Call to Order:
  
- 1) Request to Approve April 12th, 2024, WEOC JSC Regular meeting agenda
  
- 2) Request to Approve the March 15th, 2024, WEOC JSC Regular Meeting minutes (**Attachment A**)
  
- 3) Public Comments:
  
- 4) Information Items:
  
- 5) Discussion Items:
  
- 6) Motion to Approve Consent Agenda to Hire (**Attachment B**)
  
- 7) Motion to Approve Recall of 2 FTE: (**Attachment C**)
  
- 8) Motion to Approve FY25 WEOC Budgets: Administration, ECA, WIMA / WIHI and WAVE (**Attachment D**)
  
- 9) New Business:
  
- 10) Adjournment: