

**AGENDA**  
Special Meeting  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
**September 9th, 2022, at 1:30 pm**

**WISD - 1819 S. Wagner Rd.  
Ann Arbor, MI 48106**

1. Call to Order
2. Roll Call
3. Request to Approve September 9th, 2022, WEOC JSC Regular Meeting Agenda
4. Request to Approve June 2nd, 2022, WEOC JSC regular meeting minutes
5. Public Comments:
6. Information Items:
7. Consent Agenda to Hire
8. Motion to Approve WEOC Climate Change Resolution
9. Motion to Approve FY 2023 Schedule B Compensation for WAVE, WIHS / WIMA and ECA@EMU
10. Motion to Approve Amended FY 2023 Budgets for WEOC Administration, WAVE, WIHS / WIMA and ECA@EMU
11. New Business:
12. Adjournment:

WEOC  
301 W. Michigan Ave., Suite 405  
Ypsilanti MI 48197