



**AGENDA**  
Regular Meeting  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
June 2nd, 2022 at 1:30 pm

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

**Call to Order:**

- 1) Roll Call
- 1) Request to Approve June 2nd, 2022, WEOC JSC Regular Meeting Agenda
- 2) Request to Approve March 17th, 2022, WEOC JSC regular meeting minutes
- 3) Public Comments:
- 4) Information Items:
- 5) Consent Agenda to Hire
- 6) Consent Agenda to Re-classify
- 7) Approval ECA@EMU Professional Learning Advisory Committee
- 8) Motion to Approve WEOC Climate Change Resolution
- 9) Motion to Approve WEOC Eastern Michigan University General Services Agreement
- 10) Motion to Approve FY 2022 Final Budget Amendments for WEOC Administration, WAVE, WIHS and ECA@EMU
- 11) Motion to Approve FY 2023 Proposed Budgets for WEOC Administration, WAVE, WIHS and ECA@EMU
- 12) New Business:
- 13) Adjournment: