



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
August 14st, 2019 at 1:30 pm
WISD – 1819 S. Wagner Road
Ann Arbor, MI 48106**

- 1) Call to Order: 1:30PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis (voting member)
 - (2) Chelsea: Julie Helber (voting member)
 - (3) Dexter: absent
 - (4) Lincoln: Sean McNatt (voting member)
 - (5) Manchester: absent
 - (6) Milan: Bryan Girbach (voting member)
 - (7) Saline: Michael McVey (voting member)
 - (8) Whitmore Lake: Tom DeKeyser (voting member)
 - (9) WISD: Naomi Norman (voting member)
 - (10) Ypsilanti: absent
 - (11) Other: Dave Dugger-WEOC , Monique Uzelac-WEOC
- 3) Request to Approve August 14th, 2019 WEOC JSC regular meeting agenda
 - a) Motion: Norman
 - b) Second: DeAngelis
 - c) Discussion:
 - d) Vote: passes
- 4) Request to Approve June 21st, 2019 WEOC JSC Special Meeting minutes (**Attachment A**)
 - a) Motion: Girbach
 - b) Second: Helber
 - c) Discussion:
 - d) Vote: passes
- 5) Public Comments:
- 6) Information Items
 - a) WEOC and WISD Adult Education Contract (**Attachment B**)
 - b) NCREST EMC Report (**Attachment C**)
 - c) WSA Retreat
 - d) WEOC Program Enrollment Update
 - e) Status Van Buren-ECA Agreement
 - f) Update EMU Agreement
- 7) Motion to Approve Consent Agenda: 2019 (**Attachment D**)
 - a) Motion to Approve as amended: DeAngelis
 - b) Second: Norman
 - c) Discussion:
 - d) Vote: passes
- 8) New Business
- 9) Adjournment: 1:46PM