



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

- 1) Call to Order:
- 2) Roll Call
  - (1) Ann Arbor:
  - (2) Chelsea:
  - (3) Dexter:
  - (4) Lincoln:
  - (5) Manchester:
  - (6) Milan:
  - (7) Saline:
  - (8) Whitmore Lake:
  - (9) WISD:
  - (10) Ypsilanti:
  - (11) Other:
- 3) Request to Approve August 14th, 2019 WEOC JSC regular meeting agenda
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 4) Request to Approve June 21st, 2019 WEOC JSC Special Meeting minutes (**Attachment A**)
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 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:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 8) New Business
- 9) Adjournment: