

AGENDA
Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
August 18th, 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 August 18th, 2022, WEOC JSC Regular Meeting Agenda
4. Request to Approve June 2nd, 2022, WEOC JSC regular meeting minutes
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote:
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: