



AGENDA
Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
August 19, 2021 at 1:30 pm

Zoom Meeting link: <https://tinyurl.com/ynux4x78>

- 1) Call to Order: 1:35PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea: Julie Helber
 - (3) Dexter: absent
 - (4) Lincoln: Robert Jansen
 - (5) Manchester: Brad Bezeau
 - (6) Milan: Bryan Girbach
 - (7) Saline: Steve Laatsch
 - (8) Whitmore Lake: Tom DeKesyer
 - (9) WISD: Naomi Norman
 - (10) Ypsilanti: Alena Zachery
 - (11) Other:
- 1) Request to Approve August 19th, 2021, WEOC JSC Regular Meeting Agenda
 - a) Motion: Julie Helber
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve June 3rd, 2021, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Paul DeAngelis
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Discussion Items
 - a) Enrollment Projections WEOC Programs
 - b) Budget Projections
 - i) Capital Improvement Expenses
- 5) Information Items:
 - a) Energage Survey Results – 2021 Detroit Free Press Best Places to Work (**Attachment B**)
- 6) Request to Approve Human Resources Policy (**Attachment C**)
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes



- 7) Request to approve New WEOC Position – WEOC Programs Assistant (**Attachment D**)
 - a) Motion: Brad Bezeau
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: passes

- 8) Request to Approve Consent Agenda for Hire (**Attachment E**)
 - a) Motion: Bryan Girbach
 - b) Second: Naomi Norman
 - c) Discussion:
 - d) Vote: passes

- 9) New Business:

- 10) Adjournment: 1:56PM