



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – March 15th, 2024, at 11:00 am
WISD – 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Call to Order:
- 1) Request to Approve the March 15th, 2024, WEOC JSC Regular Meeting Agenda
- 2) Request to Approve February 9th, 2023, WEOC JSC Regular meeting minutes
- 3) Public Comments:
- 4) Information Items:
- 5) Discussion Items:
- 6) Motion to approve the WEOC Foundation Allowance funding formula for FY 2025:
- 7) Motion to Approve Consent Agenda to Hire - WAVE OCC
- 8) Motion to Approve Revised March 2024 Language Neutral WEOC Policies:
- 9) Motion to Approve and Accept the March 15th, 2024 WEOC Reduction in Force Recommendations from the Executive Director
- 10) New Business:
- 11) Adjournment: