

AGENDA

Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
March 16th, 2023, at 1:30 pm

Washtenaw Intermediate School District
Seminar Room #4
1819 S. Wagner Rd.
Ann Arbor, MI 48106

Call to Order: 1:30

- 1) Roll Call
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Mike Kapolka
 - c) Dexter: Chris Timmis
 - d) Lincoln: Adam Blaylock
 - e) Manchester: Brad Bezeau
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Brain Marcel
 - j) Ypsilanti:
 - k) Other:
- 2) Request to Approve March 16th, 2023, WEOC JSC Regular Meeting Agenda
 - a) Motion: Tom DeKeyser
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Approved
- 3) Request to Approve January 17th, 2023, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Approved
- 4) Public Comments:
- 5) Information Items:
 - a) General WEOC Updates
 - b) WEOC Executive Director MDE Award and Recognition
- 6) Discussion Item
 - a) WEOC WAVE-Middle School Addendum
 - b) WEOC Consortium Agreement (Dugger / Hackett)
- 7) Motion to Approve WEOC Joint Steering Committee Resolution for Conditional WAVE-Middle School Program Addendum (Attachment H)
 - a) Motion: Bryan Girbach
 - b) Second: Mike Kapolka

WEOC
301 W. Michigan Ave., Suite 405
Ypsilanti MI 48197

c) Discussion:

d) Vote: 8- Yes 1- No

8) Adjournment: 3:02

WEOC

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