



Wayne County Parent Advisory Committee

33500 Van Born Road
Wayne, MI 48184-2497
(734) 334-1495 / Fax: (734) 334-1494

Kara Clarke, *Temporary Chairperson* * Jamille Edwards, *Chairperson*
Angela Khater & Sharene Nathan, *Chair-Elect* * Sabrina Day, *Secretary* * Lisa-Marie Bailey, *Treasurer*

WCPAC MEETING AGENDA

Please note - We will be meeting IN PERSON at Wayne RESA

Address: 33500 Van Born Rd, Wayne, MI 48184

A virtual option will not be available for this meeting.

November 14, 2024 - 6:00 PM

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|-------|---|--------------------------------|
| I. | Call to Order | Kara Clarke |
| II. | Approval of Agenda | |
| III. | Approval of Minutes - <i>October 10, 2024</i> | |
| IV. | Welcome | Kara Clarke & Vita Lusk |
| V. | Dinner is served. | |
| VI. | Special Presentation - <i>Advocating & Advising</i> | Kara Clarke & Vita Lusk |
| VII. | Special Presentation - <i>MDE OSE Parent Focus Group</i> | Vita Lusk |
| VIII. | Special Presentation - <i>How to prepare for & participate in mediation & facilitation</i> | Beth Kohler, SEMS |
| IX. | Chairperson Report | Kara Clarke & Jamille Edwards |
| X. | Chair-Elect Report | Angela Khater & Sharene Nathan |
| XI. | Secretary Report | Sabrina Day |
| XII. | Treasurer Report | Lisa-Marie Bailey |
| XIII. | Subcommittee Reports | |
| XIV. | RESA Report | Vita Lusk & Celeste Johnson |
| XV. | Member Reports | |
| XVI. | Public Comments/Reports | |
| XVII. | Adjournment | |

- The chairperson will call the meeting to order.
- Public comments/questions will be permitted only after all agenda items are completed, as time allows.
- Items for discussion must first have a motion, the motion must be seconded, chairperson will ask if there is any discussion and WCPAC Members can then discuss the item. Following discussion, a vote will be called for by the chairperson.
- Motions are passed by a simple majority of the quorum (at least one-third of the legitimized membership of that month).
- The chairperson will ask for a motion to adjourn. The motion is made by at least one member, seconded by at least one other member, and approved by a majority of members present at the meeting. There is no debate/discussion on the motion of adjournment.