



Wayne County Parent Advisory Committee

33500 Van Born Road

Wayne, MI 48184-2497

(734) 334-1625

Fax: (734) 334-1494

Celena Barnes, Chairperson Aurora Harris, Vice-Chairperson
Clare Brick, Secretary, Treasurer

PAC MEETING AGENDA

September 11, 2014 – 6:30 P.M.

****Optional “Pre-Meeting” from 6-6:30 P.M.**

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| I. | Call To Order | Celena Barnes |
| II. | | |
| III. | Approval of Agenda | |
| IV. | Approval of Minutes – June 12, 2014 | |
| V. | Welcome! Wayne County PAC Members | |
| | • Introductions | |
| VI. | Chairperson Report | Celena Barnes |
| VII. | Vice-Chairperson Report | Aurora Harris |
| VIII. | Secretary Report | Clare Brick |
| IX. | Treasurer Report | Aurora Harris |
| X. | Wayne RESA Reports | Mary Fayad and or/Larry Stemple |
| XI. | Subcommittee Reports | |
| | • Community Conversations | |
| XII. | Member Reports | |
| XIII. | Public Comment/Reports | |
| XIV. | Adjournment | |

*****(This is informal. Members of the Executive Board will be available to answer questions for any new and/or interested members)*****

Meeting Procedures:

- The chairperson will call the meeting to order.
- **Public comments /questions will be permitted only after all agenda items are completed, as time allows.**
- For items requiring committee approval, the chairperson will ask for a motion to approve. A motion must be seconded before it is brought to the membership for a vote. Motions are passed by a simple majority of quorum of 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.
- The chairperson will adjourn the meeting.