



Wayne County Parent Advisory Committee

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Clare Brick, Chairperson Jennifer Padgett, Vice-Chairperson
Dana Bruton, Secretary Jamie LaForest, Treasurer

PAC MEETING AGENDA

October 13, 2016– 6:30 P.M.

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

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| I. Call To Order | Clare Brick |
| II. Approval of Agenda | |
| III. Approval of Minutes – Sept 8, 2016 | |
| IV. Topic – Re-Engagement – What does it mean to be a PAC Representative? How to re-engage in the PAC and your district. Conversation with Wayne County special education directors on how to connect with parents in our districts. | |
| V. Chairperson Report | Clare Brick |
| VI. Vice-Chairperson Report | Jennifer Padgett |
| VII. Secretary Report | Dana Bruton |
| VIII. Treasurer Report | Jamie LaForest |
| IX. RESA Report | Karen Howey and Larry Stemple |
| X. Member Reports | |
| XI. Public Comment/Reports | |
| XII. 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.