



Wayne County Parent Advisory Committee

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Eileen Brandt, *Chairperson* Iesha Brassell & Kara Clarke, *Vice-Chairpersons*
Jennifer Padgett & Samara Wolf, *Secretaries* Lori Huntington, *Treasurer*

WCPAC MEETING AGENDA

April 11, 2019 – 6:30 P.M.

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

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|---|------------------------------|
| I. Call to Order | Eileen Brandt |
| II. Approval of Agenda | |
| III. Approval of Minutes – March 14, 2019 | |
| IV. Presentation – “The 8 th Sense: Interception” | Rita Magdowski, OTRL |
| V. Chairperson Report | Eileen Brandt |
| VI. Vice-Chairperson Report | Iesha Brassell/Kara Clarke |
| VII. Secretary Report | Jennifer Padgett/Samara Wolf |
| VIII. Treasurer Report | Lori Huntington |
| IX. Subcommittees | |
| • Bylaws: <i>schedule meeting</i> | |
| • Legislative: <i>schedule meeting</i> | |
| • Nomination/Election: <i>Nominees will be presented at this meeting & nominations taken from the floor at this meeting</i> | |
| • Parent Handbook: <i>schedule meeting</i> | |
| • Special Recognition: <i>ALL nominations from WCPAC Members must be turned in by April 11th WCPAC Meeting</i> | |
| X. RESA Report | Larry Stemple & Karen Howey |
| XI. Member Reports | |
| XII. Public Comment/Reports | |
| XIII. Adjournment | |

If you are a NEWLY APPOINTED WCPAC Member, please plan to arrive at 6 PM; important WCPAC Member information and materials will be provided to you.**

*****Optional “Pre-Meeting” is informal. Members of the Executive Board will be available to answer specific WCPAC, special education or advocacy questions from anyone who is interested. Please utilize this time to ask specific questions that may not be appropriate to address in the general meeting or may be too time-consuming to cover during WCPAC Meeting.***

Meeting Procedures:

- 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.