



Wayne County Parent Advisory Committee

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

WCPAC MEETING AGENDA

January 9, 2020 – 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 – December 12, 2019 | |
| IV. | Special Presentation: “Trauma-Informed Practices Within a PBIS Framework” | |
| | | Karyl Reynoso, RESA Consultant |
| V. | RESA Report | Karen Howey/Larry Stemple/Regina Baker |
| VI. | Chairperson Report | Eileen Brandt |
| VII. | Vice-Chairperson Report | Kara Clarke |
| VIII. | Secretary Report | Jennifer Padgett/Samara Wolf |
| IX. | Treasurer Report | Lori Huntington |
| X. | Subcommittee Reports | |
| | • Legislative | |
| | • Special Recognition (start thinking about this!) | |
| 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:

- 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.