



## Wayne County Parent Advisory Committee

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

*Kara Clarke, Chairperson*   *Jennifer Seal, Vice-Chairperson*  
*Jennifer Padgett & Samara Wolf, Secretaries*   *Linda MacClinton, Treasurer*

### WCPAC MEETING AGENDA

*Please note – this is a VIRTUAL meeting on Zoom. You may join via computer or phone.*

**Computer:** Use link below or Meeting ID: 871 0289 3797   Passcode: WCPAC2020

<https://us02web.zoom.us/j/87102893797?pwd=eHNpbHpPaTI0dGRaYWVs3Z3J5R3JWUT09>

**Phone:** Call (929) 205-6099   Meeting ID: 871 0289 3797   Passcode: 478720531

*Please note – this meeting will be recorded for note taking purposes.*

*It will only be viewed by the WCPAC Executive Board and not distributed.*

### September 10, 2020 – 6:30 P.M.

*PLEASE NOTE – Due to the virtual format, the optional pre-meeting will be not be held.*

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|-------|--|--|
| I.    | Call to Order  | Kara Clarke                            |
| II.   | Approval of Agenda   |  |
| III.  | Approval of Minutes – June 11, 2020  |  |
| IV.   | Roll Call  | Samara Wolf/Jennifer Padgett           |
| V.    | Member Orientation/Review  | Kara Clarke/Jennifer Seal              |
| VI.   | Chairperson Report   | Kara Clarke                            |
| VII.  | Vice-Chairperson Report  | Jennifer Seal                          |
| VIII. | Secretary Report   | Samara Wolf/Jennifer Padgett           |
| IX.   | Treasurer Report   | Linda MacClinton                       |
| X.    | Special Presentation – <i>Return to Learn</i><br><i>for Students with Disabilities in Wayne County</i> | Karen Howey                            |
| XI.   | Subcommittee Reports   |  |
|       | • Special Recognition - 2019/20 School Year  |  |
| XII.  | RESA Report  | Karen Howey/Larry Stemple/Regina Baker |
| XIII. | Member Reports   |  |
| XIV.  | Public Comment/Reports   |  |
| XV.   | Adjournment  |  |

#### 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.