



## Wayne County Parent Advisory Committee

33500 Van Born Road  
Wayne, MI 48184-2497  
(734) 334-1495  
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*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: 865 6374 3636 Passcode: DecPAC

<https://us02web.zoom.us/j/86563743636?pwd=LzN2MU5yOEH5OVBTvkJ4aVNZWdVQUt09>



**Phone:** Call (929) 205-6099 Meeting ID: 865 6374 3636 Passcode: 578151

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

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

**December 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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| <b>I. Call to Order</b>   | Kara Clarke  |
| <b>II. Approval of Agenda</b>                                   |  |
| <b>III. Approval of Minutes – November 12, 2020</b>             |  |
| <b>IV. Special Presentation – <i>Emergency Preparedness</i></b> | Elizabeth Janks<br>MI Developmental Disabilities Institute |
| <b>V. Roll Call</b>   | Jennifer Padgett   |
| <b>VI. Chairperson Report</b>                                   | Kara Clarke  |
| <b>VII. Vice-Chairperson Report</b>                             | Jennifer Seal  |
| <b>VIII. Secretary Report</b>                                   | Samara Wolf/Jennifer Padgett                               |
| <b>IX. Treasurer Report</b>                                     | Linda MacClinton   |
| <b>X. Subcommittee Reports</b>                                  |  |
| <b>XI. RESA Report</b>  | Karen Howey/Larry Stemple/Regina Baker                     |
| <b>XII. Member Reports</b>                                      |  |
| <b>XIII. Public Comment/Reports</b>                             |  |
| <b>XIV. Adjournment</b>   |  |

#### 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.