



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: 863 6781 3186 Passcode: FEBwcpac

<https://us02web.zoom.us/j/86367813186?pwd=MU9yaE9FMkjadEgVM1RHUXk4emE1QT09>



Phone: Call (929) 205-6099 Meeting ID: 863 6781 3186 Passcode: 48121783

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

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

February 11, 2021 – 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 – January 14, 2020 | |
| IV. Special Presentation – <i>Movement Matters</i> | Celia Licht
Detroit Physical Education |
| V. Roll Call | Jennifer Padgett |
| VI. Chairperson Report | Kara Clarke |
| VII. Vice-Chairperson Report | Jennifer Seal |
| VIII. Secretary Report | Samara Wolf/Jennifer Padgett |
| IX. Treasurer Report | Linda MacClinton |
| X. Subcommittee Reports | |
| XI. RESA Report | Karen Howey/Larry Stemple/Regina Baker |
| XII. Member Reports | |
| XIII. Public Comment/Reports | |
| XIV. 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.