



## Wayne County Parent Advisory Committee

33500 Van Born Road  
Wayne, MI 48184-2497  
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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: 864 5954 9810 Passcode: marPAC

<https://us02web.zoom.us/j/86459549810?pwd=UXVxRHBYWUNMay91UGZZeIBTMW11dz09>



**Phone:** Call (929) 205-6099 Meeting ID: 864 5954 9810 Passcode: 210380

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

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

**March 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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|-------------------------------------------------------------------------|---------------------------------------|
| <b>I. Call to Order</b>                                                 | Kara Clarke                           |
| <b>II. Approval of Agenda</b>                                           |                                       |
| <b>III. Approval of Minutes – February 11, 2020</b>                     |                                       |
| <b>IV. Special Presentation – <i>Cultivating Circles of Support</i></b> | Janice Fialka<br>Dance of Partnership |
| <b>V. Roll Call</b>                                                     | Jennifer Seal                         |
| <b>VI. Chairperson Report</b>                                           | Kara Clarke                           |
| <b>VII. Vice-Chairperson Report</b>                                     | Jennifer Seal                         |
| <b>VIII. Secretary Report</b>                                           | Samara Wolf                           |
| <b>IX. Treasurer Report</b>                                             | Linda MacClinton                      |
| <b>X. Subcommittee Reports</b>                                          |                                       |
| <b>XI. RESA Report</b>                                                  | 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.