



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*
Michelle Muse-Worthy & 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, QR Code or Meeting ID: **871 0419 9034** Passcode: **313697**

<https://us02web.zoom.us/j/87104199034?pwd=c2h0NEdKeFJLZDN1UVpWTnNxT1d3UT09>



Phone: Call (929) 205 6099 Meeting ID: **871 0419 9034** Passcode: **313697**

Please note – this meeting will be recorded for note taking purposes only.
It will only be viewed by the WCPAC Executive Board and not distributed.

September 9, 2021 - 6:30 PM

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

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| I. Call to Order | Kara Clarke |
| II. Approval of Agenda | |
| III. Approval of Minutes – June 10, 2021 | |
| IV. 2021-22 School Year Update | Karen Howey |
| V. Member Orientation | Kara Clarke/Jennifer Seal |
| VI. Roll Call (during Member Orientation) | Samara Wolf |
| VII. Chairperson Report | Kara Clarke |
| VIII. Vice-Chairperson Report | Jennifer Seal |
| IX. Secretary Report | Michelle Muse-Worthy/Samara Wolf |
| X. Treasurer Report | Linda MacClinton |
| XI. Subcommittee Reports | |
| XII. RESA Report | Vita Lusk/Regina Baker |
| XIII. Member Reports | |
| XIV. Public Comments/Reports | |
| XV. Adjournment | |

- 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.