



Wayne County Parent Advisory Committee

33500 Van Born Road

Wayne, MI 48184-2497

(734) 334-1549 / Fax: (734) 334-1494

Kara Clarke, Chairperson **Jennifer Seal, Vice-Chairperson**

Michelle Muse-Worthy & Samara Wolf, Secretaries **Linda MacClinton, Treasurer**

WCPAC MEETING AGENDA

You are invited to attend this *virtual* meeting via Zoom. You may join via computer or phone.

Computer: Use link below, QR code, enter meeting ID & passcode or **Phone:** Call (929) 205-6099

Meeting ID: **856 6254 0906** Passcode: **541042**

<https://us02web.zoom.us/j/85662540906?pwd=Ymc3MDZOR2dqUXozYTE3ejRPbUZBZz09>



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

The optional pre-meeting is will not be held when meeting virtually.

Please contact a member of the Executive Board if you have any questions or needs.

December 9, 2021 - 6:30 PM

- | | | |
|-------|--|---|
| I. | Call to Order | Kara Clarke |
| II. | Approval of Agenda | |
| III. | Approval of Minutes – November 11, 2021 | |
| IV. | Special Presentation part 1 – <i>Conversation</i>
Special Presentation part 2 – <i>Community Adventures</i> | Kayrl Reynoso, Wayne RESA
Multiple Organizations,
*see December minutes for details |
| V. | Roll Call | Samara Wolf |
| VI. | Chairperson Report | Kara Clarke |
| VII. | Vice-Chairperson Report | Jennifer Seal |
| VIII. | Secretary Report | Michelle Muse-Worthy/Samara Wolf |
| IX. | Treasurer Report | Linda MacClinton |
| X. | Subcommittee Reports | |
| XI. | RESA Report | Vita Lusk/Regina Baker |
| XII. | Member Reports | |
| XIII. | Public Comments/Reports | |
| XIV. | 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.