



## Wayne County Parent Advisory Committee

33500 Van Born Road  
Wayne, MI 48184-2497  
(734) 334-1495 / Fax: (734) 334-1494

Kara Clarke, *Chairperson* Samara Wolf, *Vice-Chairperson*  
Michelle Muse-Worthy, *Secretary* Jennifer Seal, *Treasurer*

### WCPAC MEETING AGENDA

*Please note – this is a VIRTUAL meeting on Zoom. You may join via computer or phone.*  
Computer: Use the link below, QR Code or Meeting ID: **879 1268 7624** Passcode: **722301**

<https://us02web.zoom.us/j/87912687624?pwd=eEZ3RkdYWloybVdtRjdyOHkwVFFuUT09>



Phone: Call (929) 205 6099 Meeting ID: **879 1268 7624** Passcode: **722301**

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 8, 2022 - 6:30 PM

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

- |       |  |                           |
|-------|--|---------------------------|
| I.    | <b>Call to Order</b>                         | Kara Clarke               |
| II.   | <b>Approval of Agenda</b>                    |                           |
| III.  | <b>Approval of Minutes</b> – June 9, 2022    |                           |
| IV.   | <b>2022-23 School Year Update</b>            | RESA                      |
| V.    | <b>Member Orientation</b>                    | Kara Clarke               |
| VI.   | <b>Roll Call</b> (during Member Orientation) |                           |
| VII.  | <b>Chairperson Report</b>                    | Kara Clarke               |
| VIII. | <b>Vice-Chairperson Report</b>               | Samara Wolf               |
| IX.   | <b>Secretary Report</b>                      | Michelle Muse-Worthy      |
| X.    | <b>Treasurer Report</b>                      | Jennifer Seal             |
| XI.   | <b>Subcommittee Reports</b>                  |                           |
| XII.  | <b>RESA Report</b>                           | Vita Lusk/Celeste Johnson |
| XIII. | <b>Member Reports</b>                        |                           |
| XIV.  | <b>Public Comments/Reports</b>               |                           |
| XV.   | <b>Adjournment</b>                           |                           |

- 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.