



Wayne County Parent Advisory Committee

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

Kara Clarke, *Chairperson* Victoria Martinez, *Chair-Elect*
Samara Wolf, *Secretary* Jennifer Seal, *Treasurer*

WCPAC MEETING AGENDA

Please note –we will be meeting IN PERSON at Wayne RESA

*Address: 33500 Van Born Rd
Wayne, MI 48184*

Boyd's Auditorium 2nd floor

A virtual option will not be available for this meeting.

September 14, 2023 - 6:30 PM

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| I. | Call to Order | Kara Clarke |
| II. | Approval of Agenda | |
| III. | Approval of Minutes – June 8, 2023 | |
| IV. | 2023-24 School Year Update | RESA |
| V. | Member Orientation | Kara Clarke
Victoria Martinez |
| VI. | Chairperson Report | Kara Clarke |
| VII. | Vice-Chairperson Report | Victoria Martinez |
| VIII. | Secretary Report | Samara Wolf |
| IX. | Treasurer Report | Jennifer Seal |
| X. | Subcommittee Reports | |
| XI. | RESA Report | Dr. Jennifer Taiariol |
| 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.