



Wayne County Parent Advisory Committee

33500 Van Born Road
Wayne, MI 48184-2497
(734) 334-1493 / (734) 334-1476

Kara Clarke, *Chairperson* Victoria Martinez & Sharene Nathan, *Co-Chair Elects*
Ilesha Brassell & Samara Wolf, *Co-Secretaries* Jennifer Seal, *Treasurer*

WCPAC MEETING AGENDA

Please note – we will be meeting VIRTUALLY via Zoom.

Please click on the link below or scan QR code to sign in.
Once signed in you will receive the meeting login information.



<https://forms.gle/yd2x8UrxfskWNt7>

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.

February 8, 2024 - 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 – January 11, 2024 | |
| IV. | Special Presentation – MRS | Eugenia Thompson & Fatmeh El-Ali,
<i>Michigan Rehabilitation Services</i> |
| V. | Special Mini Presentation - MAF | Capri Martinez,
<i>Michigan Alliance for Families</i> |
| VI. | Chairperson Report | Kara Clarke |
| VII. | Chair Elect Report | Victoria Martinez & Sharene Nathan |
| VIII. | Secretary Report | Ilesha Brassell & Samara Wolf |
| IX. | Treasurer Report | Jennifer Seal |
| X. | Subcommittee Reports | |
| XI. | RESA Report | Vita Lusk
Gary Puhl |
| 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.