



Regular Meeting of the Washenaw Educational Options Consortium
Joint Steering Committee
May 14th, 2020 at 1:30 pm
ZOOM Meeting

- 1) Call to Order: 1:33PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea: Julie Helber
 - (3) Dexter:
 - (4) Lincoln: Robert Jansen
 - (5) Manchester: Scot Graden
 - (6) Milan: Bryan Girbach
 - (7) Saline: Scott Graden
 - (8) Whitmore Lake:
 - (9) WISD: Scott Menzel
 - (10) Ypsilanti: Alena Zachery-Ross
 - (11) Other: Nhu Do, Monique Uzelac, Dave Dugger,
- 3) Request to Approve May 14, 2020, WEOC JSC Regular Meeting Agenda
 - a) Motion: Scot Graden
 - b) Second: Scott Menzel
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve April 16th, 2020 WEOC JSC Special meeting minutes (**Attachment A**)
 - a) Motion: Alena Zachery-Ross
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Information Items:
 - a) Executive Director comments
 - i) Personal Follow-up
 - ii) WEOC's flexible structure
 - b) Continuity of Service Plan (**Attachment B**)
 - c) Contract Revision language update
 - d) 2020-21 Academic planning
 - (1) WIHI/WIMA
 - (2) ECA
 - (3) WAVE

- e) Staffing updates
 - (1) WIHI/WIMA
 - (2) ECA
 - (3) WAVE
 - (4) WEOC re-organization of technology support

- 5) Interim Report on WEOC Strategic Planning
 - a) Summary
 - b) WEOC 5 C's (**Attachment C**)
 - c) WEOC Staff Accomplishments (**Attachment D**)

- 6) Future planning / Budget considerations
 - i) WAVE lab
 - ii) WAVE Dbase Project

- 7) FY 2020 and 2021 Budget Update and Discussion (**Attachments E-G**)
 - a) FY 2020 Update
 - b) ECA@EMU
 - c) WAVE
 - d) WIHI/ WIMA

- 8) New Business:

- 9) Adjournment: 2:48PM