**Regular Meeting of the Washtenaw Educational Options Consortium**

**Joint Steering Committee Agenda**

**August 23rd, 2018 at 1pm**

**Eastern Michigan University, Student Center Building**

**900 Oakwood St., Room 104**

**Ypsilanti, MI 48197**

1. Call to Order:
2. Roll Call
3. Request to Approve August 23rd, 2018 WEOC JSC agenda
4. Request to Approve June 14th, 2018 WEOC JSC Regular Meeting minutes
5. Public Comments:
6. Information Items
7. Discussion Items
8. Establishment 2018-2019 WEOC Sub-Committees
9. Motion to approve WEOC and SWWC Shared Educational Programming Proposal
10. Motion to Approve WEOC JSC 2018-2019 Regular Meeting Schedule
11. Motion to Approve WEOC WAVE - Adult Education Instructor Position
12. Motion to Approve Consent Agenda FY 2019 WEOC Staff and Faculty
13. Motion to Approve MCL 388.1704b Section 104b SEE Program Reporting
14. Motion to Approve 2019-2020 WEOC Program District Slot Obligation Allocations
15. New Business:
16. Adjournment: