



**Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
November 19th, 2020 at 1:30 pm
Join Zoom Meeting**

Zoom Link - <https://tinyurl.com/y3pwx76f>

- 1) Call to Order:
- 2) Roll Call
- 3) Request to Approve November 19th, 2020 WEOC JSC Regular Meeting Agenda
- 4) Request to Approve September 17th, 2020 WEOC JSC Regular meeting minutes
- 5) Public Comments:
- 6) Information Items
- 7) Discussion Items:
- 8) Request to Approve Consent Agenda for FY 2021 Mid-year Compensation Adjustments (**Attachment D**)
- 9) Request to Approve Creation of shared WTMC/WEOC Finance Director Position for FY 2021 (**Attachment E**)
- 10) Request to Approve WEOC-ECA November 19th, 2020 Budget Amendment (**Attachment F**)
- 11) Request to Approve WEOC-WAVE November 19th, 2020 Budget Amendment (**Attachment G**)
- 12) Request to Approve WEOC-WIHI / WIMA November 19th, 2020 Budget Amendment (**Attachment H**)
- 13) Request to Approve WEOC-Administration November 19th, 2020 Budget Amendment (**Attachment I**)
- 14) New Business:
- 15) Adjournment: