



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – June 5th, 2024, at 12:30pm
Washtenaw Intermediate School District
1819 S. Wagner Rd., Ann Arbor, MI 48106**

- 1) Call to Order:
- 2) Request to Approve June 7th, 2024, WEOC JSC Regular meeting agenda
- 3) Request to Approve the May 10th, 2024, WEOC JSC Regular Meeting minutes
- 4) Public Comments:
- 5) Information Items:
- 6) Discussion Items:
- 7) Motion to Approve ECA and EMU General Services Agreement Addendum
- 8) Motion to Approve FY 2024 WEOC Budgets Amendments: Administration, ECA, WIMAWIMA, WAVE
- 9) Motion to Approve Consent Agenda to Hire
- 10) Motion to Approve WAVE OCC Hourly Rate Increase
- 11) Motion to Approve 2024-25 WEOC JSC Public Meetings Schedule
- 12) Motion to Approve Executive Director Contract
- 13) Motion to Approve Executive Director Evaluation 2023-24
- 14) New Business:
- 15) Adjournment