



**AGENDA**  
Regular Meeting  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
April 14th, 2023, at 11:00 am

Washtenaw Intermediate School District  
Board Room  
1819 S. Wagner Rd.  
Ann Arbor, MI 48106

Call to Order: 11:17 AM

- 1) Roll Call
  - a) Ann Arbor: Jeanice Swift
  - b) Chelsea: Mike Kapolka
  - c) Dexter: Chris Timmis
  - d) Lincoln: Adam Blaylock
  - e) Manchester: Brad Bezeau
  - f) Milan: Bryan Girbach
  - g) Saline: Steve Laatsch
  - h) Whitmore Lake: Tom DeKeyser
  - i) WISD: Naomi Norman and Brian Marcel
  - j) Ypsilanti: Carlos Lopez
  - k) Other:
  
- 2) Request to Approve March 16th, 2023, WEOC JSC Regular Meeting Agenda
  - a) Motion: Chris Timmis
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: Passes
  
- 3) Request to Approve March 16th, 2023, WEOC JSC regular meeting minutes (**Attachment A**)
  - a) Motion: Brad Bezeau
  - b) Second: Tom DeKeyser
  - c) Discussion:
  - d) Vote: Passes
  
- 4) Public Comments:
  
- 5) Information Items:
  - a) General WEOC Updates – MSP Review (**Attachment B**)
  
- 6) Discussion Item
  - a) WEOC Consortium Agreement (Dugger / Hackett) (**Handouts**)- Discussion regarding WEOC Consortium agreement revisions.
  
- 7) Adjournment: 12:59 PM

WEOC  
301 W. Michigan Ave., Suite 405  
Ypsilanti MI 48197

*Monique Uzelac*

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Washtenaw Educational Options Consortium Board Secretary-Signature and Approval of Minutes