



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
January 10, 2025 at 8:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order
- 2) Roll Call
- 3) Request to Approve January 10, 2025, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve December 13, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
- 5) Public Comments
- 6) Information Items
 - a) Committee Updates
 - b) ECA Update - Ellen Fischer
 - c) WAVE enrollment - Sarah Giddings
 - d) Proposed Budget Amendments for FY24
 - e) Staffing update
 - a) WEOC Space/Lease Updates
- 7) Discussion Items
- 8) Approval to Formalize Risk Allocation Standard for Participant Obligations for Full Program Enrollment (**Attachment B**)
- 9) New Business
- 10) Closed Session for purposes of Negotiations Update
- 11) Adjournment