



**Special Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee – December 8th, 2023, at 11:00 am  
WISD – 1819 S. Wagner Rd.  
Ann Arbor, MI 48106**

- 1) Call to Order:
- 2) Roll Call
- 1) Request to December 8th, 2023, WEOC JSC Regular Meeting Agenda
- 2) Request to Approve November 17th, 2023, WEOC JSC Special meeting minutes (**Attachment A**)
- 3) Public Comments:
- 4) Discussion Items:
- 5) Information Items:
- 6) Motion to Approve WEOC Mid-year Budget Amendments for WEOC-Administration, WEOC-WAVE, WEOC-ECA and WEOC-WIHI / WIMA (**Attachment B**)
- 7) New Business:
- 8) Adjournment: