



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Oakland County Out of School Time Learning Supports Ad Hoc Committee

Penny Luebs

September 13, 2022 at 12:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland County Out of School Time Learning Supports Ad Hoc Committee to order at 01:21 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Alternate; David Woodward, Ex-Officio; Ken Dobson, Alternate; Hilarie Chambers; Penny Luebs (5)

MEMBERS ABSENT WITH NOTICE: Philip Weipert, Yolanda Smith Charles, Rudolph Hobbs (3)

3. Approval of Agenda

Marcia Gershenson moved approval of the agenda, as presented. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Hilarie Chambers, Marcia Gershenson, Ken Dobson

No: None

Abstain: None

4. Public Comment

None.

5. Communications

a. Board of Commissioners - Communications - Appointments Letters

Marcia Gershenson moved to receive and file the attached Communication. Seconded by Ken Dobson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Hilarie Chambers, Marcia Gershenson, Ken Dobson

No: None

Abstain: None

6. Regular Agenda

a. Executive's Office - Other Action - Oakland Out of School Time Learning Supports Timeline

Marcia Gershenson moved to approve the attached Timeline. Seconded by Ken Dobson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Hilarie Chambers, Marcia Gershenson, Ken Dobson

No: None

Abstain: None

b. Executive's Office - Other Action - Oakland Out of School Time Rubric

Marcia Gershenson moved to approve the attached Rubric. Seconded by Ken Dobson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Hilarie Chambers, Marcia Gershenson, Ken Dobson

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 01:41 PM.

NOTE: The foregoing minutes are subject to Committee approval.