#### Governor's Council on Genocide and Holocaust Education

### **Approved Minutes**

September 11, 2017

Members present: Lori Talsky, Corinne Khederian, Robin Axelrod, Edmond Azadian, Scott Durham, Corey Harbaugh, Lara Nercessian, Ara Sanjian, Michael Walenta, Kenneth Waltzer, Hayg Oshagan

Members absent: Kevork Bardakjian, Nelson Hersh, Cindy Hughey, Richard Norsigian, Yosef Weingarten, Lori Weisberg

Staff present: Judith Kovach

MDE Consultant present: Jim Cameron

Location: Holocaust Memorial Center Zekelman Family Campus 28123 Orchard Lake Road

Farmington Hills, Michigan 48334

### I. Opening of the Meeting

The regular meeting was called to order at 7:12 p.m. by Lori Talsky, Chair.

#### **II. Council Discussion Items**

Curriculum Constraints on Genocide Education Corey Harbaugh

# **III. Work Group Reports**

Policy Task Force Lara Nercessian
Student Education/Curricula Ara Sanjian
Teacher Training Corey Harbaugh
Finance Hayg Oshagan

# **IV. Coordinator Report**

Judith Kovach reported on moving forward with grant information and website development.

Finances: Since the last meeting, the following expenses were paid by Lori Talsky:

Coordinator payments: \$10,312.50 Office expenses: 29.91 Online Foundation 399.00

#### V. Consent Agenda

Michael Walenta moved that the Council items be accepted:

- Minutes of the June 26, 2017 meeting as amended
- Work group reports as written

Motion approved unanimously

## VI. Action Agenda

Robyn Axelrod moved that the following be approved:

• Council resolution regarding recommended hours of instruction

Motion approved unanimously

Ara Sanjian moved that the following be approved for placement on the Council website:

Holocaust and Genocide Education Resources document

Motion approved unanimously.

## VII. Items for Next Board Meeting

None

# **VIII. Future Meeting Dates**

The following dates were approved for 2018 meetings at the Holocaust Memorial Center:

- January 9, 2018
- April 17, 2018
- June 12, 2018
- August 23, 2018

## **IX. Public Comment**

- Eli Mayerfeld, Holocaust Memorial Center, commented on the work of the Council
- Paul Kulhanjian commented on the work of the Council.

**X. Next Meeting:** January 9, 2018 at 7:00 p.m. at the Holocaust Memorial Center Zekelman Family Campus.

### XI. Adjournment of the Meeting

Corinne Khederian moved to adjourn.

Ms. Talsky adjourned this regular meeting of the Governor's Council on Genocide and Holocaust Education at 8:10 p.m.

Minutes approved: January 9, 2018