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

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<th>Work Group</th>
<th>Chair</th>
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<td>Policy Task Force</td>
<td>Lara Nercessian</td>
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<td>Student Education/Curricula</td>
<td>Ara Sanjian</td>
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<td>Corey Harbaugh</td>
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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